

Return of Allotment of Shares

Company Name: FIRESOLVE LIMITED

Company Number: 03445791



V57RR 20

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/11/2016

Class of Shares: C ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

1 VOTE PER SHARE

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

A) RIGHTS TO DIVIDENDS B) NO VOTING RIGHTS C) NO RIGHT TO CAPITAL UPON WINDING UP

Class of Shares: C Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

RIGHTS TO DIVIDENDS NO RIGHT TO VOTE NO RIGHTS TO CAPITAL UPON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.