

**Return of Allotment of Shares**Company Name: **FONDY LTD**Company Number: **10063984**Received for filing in Electronic Format on the: **06/09/2021**

XACH8MRD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/09/2021	

Class of Shares:	ORDINARY	Number allotted	76701
Currency:	GBP	Nominal value of each share	1
		Amount paid:	76701
		Amount unpaid:	0

Non-cash consideration

THE ALLOTMENT OF SHARES IS IN CONSIDERATION OF THE CAPITALISATION OF A LOAN IN ACCORDANCE WITH A DEED OF SETTLEMENT DATED 23 AUGUST 2021

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1442308
Currency:	GBP	Aggregate nominal value:	1442308

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1442308
		Total aggregate nominal value:	1442308
		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.