

**Return of Allotment of Shares**Company Name: **FAIRLINE YACHTS LIMITED**Company Number: **09937735**Received for filing in Electronic Format on the: **12/08/2019**

X8BPE4F6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/08/2019	08/08/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4000000****Nominal value of each share 1****Amount paid: 4000000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37000000
Currency:	GBP	Aggregate nominal value:	37000000

Prescribed particulars

EACH SHARE RANKS PARI PASSU AND HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN A WINDING UP. NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37000000
		Total aggregate nominal value:	37000000
		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.