

### **Return of Allotment of Shares**

Company Name: FIDELIS EUROPEAN HOLDINGS LIMITED

Company Number: 11144963

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#### ZOCKOT75

### **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 24/08/2020

Class of Shares: ORDINARY Number allotted 1

Currency: USD Nominal value of each share 1.29

Amount paid: **20500000** 

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5

Currency: USD Aggregate nominal value: 6.45

Prescribed particulars

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

## **Statement of Capital (Totals)**

Currency: USD Total number of shares: 5

Total aggregate nominal value: **6.45** 

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.