

**Return of Allotment of Shares**Company Name: **AVON COSMETICS LIMITED**Company Number: **00592235**Received for filing in Electronic Format on the: **19/02/2019**

X7ZMRAW8

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>07/02/2019</b>

**Class of Shares: ORDINARY****Currency: USD****Number allotted 1****Nominal value of each share 1****Amount paid: 493364798****Amount unpaid: 0**

Non-cash consideration

**THE ADDITIONAL SHARES ALLOTTED BY THE COMPANY ARE FULLY PAID UP AND THE CONSIDERATION FOR THE ALLOTTMENTS WERE SATISFIED BY THE CONTRIBUTION TO THE COMPANY OF AVON INTERNATIONAL HOLDINGS COMPANY'S SHAREHOLDING IN VIVA COSMETICS HOLDINGS GMBH.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	24071954
Currency:	GBP	Aggregate nominal value:	24071954
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24071954</b>
		Total aggregate nominal value:	<b>24071954</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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