

Return of Allotment of Shares

Company Name: ADINA COSMETIC INGREDIENTS LIMITED

Company Number: 02617600

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X9AO392Y

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2020

Class of Shares:	A ORDINARY	Number allotted	170

Currency: GBP Nominal value of each share 1

Amount paid: 170

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 35

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 35

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: A Number allotted 1000

ORDINARY Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

ALL A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares: B Number allotted 66

ORDINARY Aggregate nominal value: 66

Currency: GBP

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS IN RESPECT OF CAPITAL ON ANY SALE OR WINDING UP OF THE COMPANY

Class of Shares: C Number allotted 66

ORDINARY Aggregate nominal value: 66

Currency: GBP

Prescribed particulars

ORDINARY C SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS IN RESPECT OF CAPITAL ON ANY SALE OR WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 2190

Currency: GBP Aggregate nominal value: 2190

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3322

Total aggregate nominal value: 3322

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.