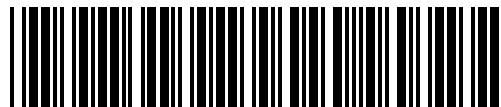


**Return of Allotment of Shares**Company Name: **ADINA COSMETIC INGREDIENTS LIMITED**Company Number: **02617600**Received for filing in Electronic Format on the: **12/08/2021**

XAAPH5L7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2021	

Class of Shares:	A ORDINARY	Number allotted	170
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	41
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1044.68
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	41
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1044.68
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1170
	ORDINARY	Aggregate nominal value:	1170

Currency: **GBP**

Prescribed particulars

ALL A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	B	Number allotted	107
	ORDINARY	Aggregate nominal value:	107

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	107
	ORDINARY	Aggregate nominal value:	107

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:	3574
		Total aggregate nominal value:	3574
		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.