

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

Company Name: NUTOPIA LIMITED

Company Number: 03371279

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

Date or period during which From

shares are allotted 03/10/2014

Class of Shares: ORDINARY Number allotted 700

Currency: GBP Nominal value of each share 0.01

Amount paid: 19082

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

1.VOTING RIGHTS. 2.RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION 3.RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION 4.SHARES ARE SUBJECT TO PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION, IN PARTICULAR DRAG-ALONG AND TAG-ALONG RIGHTS, RESTRICTIONS ON SALE, TRANSFER OR GRANT OF AN ENCUMBRANCE AGAINST THE SHARES WITHOUT APPROVAL OF PRINCIPAL SHAREHOLDER WHILST THE PRINCIPAL SHAREHOLDER IS A DIRECTOR.

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

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 100

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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