

Return of Allotment of Shares

Company Name: **BEAUTY & NATURE LTD**

Company Number: 06552304

X736CXTK

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Shares Allotted (including bonus shares)

Date or period during which		From	То			
shares are allotted		15/09/2015	27/06/2017			
Class of Shares:	ORDINARY		Number allotted	10		
Currency:	GBP		Nominal value of each share	1		
			Amount paid:	1		
			Amount unpaid:	0		
No shares allotted other than for cash						
Class of Shares:	A ORDINARY		Number allotted	10		
Currency:	GBP		Nominal value of each share	1		
			Amount paid:	1		
			Amount unpaid:	0		
No shares allotted other than for cash						
Class of Shares:	ORDINARY		Number allotted	10		
Currency:	GBP		Nominal value of each share	1		
			Amount paid:	1		
			Amount unpaid:	0		
No shares allotted other than for cash						
Class of Shares:	ORDINARY		Number allotted	10		
Currency:	GBP		Nominal value of each share	1		
			Amount paid:	1		

Amount unpaid:

0

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No shares allotted other than for cash		

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 130

Currency: GBP Aggregate nominal value: 130

Prescribed particulars

FULL VOTING AND RIGHTS TO DIVIDENDS

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO RIGHTS TO VOTING, DIVIDENDS OR DISTRIBUTIONS' BUT RIGHTS TO RECEIVE SPECIAL DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 140

Total aggregate nominal value: 140

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.