

**Return of Allotment of Shares**Company Name: **THE GROWN UP CHOCOLATE COMPANY LIMITED**Company Number: **07457856**Received for filing in Electronic Format on the: **24/05/2017**

X673BT4A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2017	05/05/2017

Class of Shares:	ORDINARY	Number allotted	12545
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	40
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	40
		Amount unpaid:	0

Non-cash consideration

THE ALLOTMENT OF 30 ORDINARY SHARES AT £40 PER SHARE WAS IN SETTLEMENT OF PROFESSIONAL COSTS INCURRED BY THE COMPANY

Class of Shares:	ORDINARY	Number allotted	7275
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	42
		Amount unpaid:	0

Non-cash consideration

THE ALLOTMENT OF 7275 ORDINARY SHARES AT £42 PER SHARE WAS MADE IN CONSIDERATION OF THE PURCHASE OF CERTAIN ASSETS OF CASEMIR CHOCOLATES

**LIMITED, PURSUANT TO A BUSINESS PURCHASE AGREEMENT BETWEEN THE COMPANY
AND CASEMIR CHOCOLATES LIMITED DATED 31 MARCH 2017.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	43369
Currency:	GBP	Aggregate nominal value:	433.69

Prescribed particulars

ONE SHARE IS EQUIVALENT TO ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43369
		Total aggregate nominal value:	433.69
		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.