

Return of Allotment of Shares

Company Name: SOUPOLOGIE LIMITED

Company Number: 08076111

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X67PCY9M

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/03/2017

Class of Shares: A ORDINARY Number allotted 185000

Currency: GBP Nominal value of each share 0.000001

Amount paid: 259000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 3495137

ORDINARY Aggregate nominal value: 3.495137

SHARES

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: 'B' Number allotted 154758

INVESTMENT Aggregate nominal value: **0.154758**

SHARES

Currency: GBP

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3649895

Total aggregate nominal value: 3.649895

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.