

**Return of Allotment of Shares**Company Name: **SOUPOLOGIE LIMITED**Company Number: **08076111**Received for filing in Electronic Format on the: **07/01/2019**

X7WMH89D

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2018

Class of Shares:	A ORDINARY	Number allotted	71563
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	114500
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	304944
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	234682.8
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	4202040
	ORDINARY	Aggregate nominal value:	4.20204
	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:	4356798
		Total aggregate nominal value:	4.356798
		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.