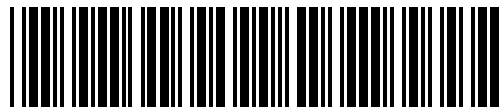


**Return of Allotment of Shares**Company Name: **SOUPOLOGIE LIMITED**Company Number: **08076111**Received for filing in Electronic Format on the: **05/08/2021**

XAA9KAMA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/10/2020	

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 50000****Nominal value of each share 0.000001****Amount paid: 25000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	4533974
	ORDINARY	Aggregate nominal value:	4.533974
	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:	4688732
		Total aggregate nominal value:	4.688732
		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.