

Return of Allotment of Shares

Company Name: PERFECT WORLD ICE CREAM COMPANY LTD

Company Number: 08080000

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X7640220

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/03/2018

Class of Shares: ORDINARY Number allotted 21382

Currency: GBP Nominal value of each share 0.001

Amount paid: 14.03

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 219631

Currency: GBP Aggregate nominal value: 219.631

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS. THE SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE SHARES HAVE RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 219631

Total aggregate nominal value: 219.631

Total aggregate amount unpaid: 49611.2

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.