### **Return of Allotment of Shares**

Company Name: NURTURING BY NATURE LTD.

Company Number: 08172847

Date or period during which

Received for filing in Electronic Format on the: 14/01/2019

#### X7X4RYEZ

To

# **Shares Allotted (including bonus shares)**

shares are allotted		29/11/2018	29/11/2018	
Class of Shares:	A ORDINARY		Number allotted	77
Currency:	GBP		Nominal value of each share	1
			Amount paid:	77
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	B ORDINARY		Number allotted	10
Currency:	GBP		Nominal value of each share	1
			Amount paid:	10
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	C ORDINARY		Number allotted	10
Currency:	GBP		Nominal value of each share	1
			Amount paid:	10
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	D ORDINARY		Number allotted	1
Currency:	GBP		Nominal value of each share	1
			Amount paid:	1

From

Amount unpaid:

0

No shares allotted other than for cash

Class of Shares: E ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: F ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 77

ORDINARY Aggregate nominal value: 77

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 10

ORDINARY Aggregate nominal value: 10

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: C Number allotted 10

ORDINARY Aggregate nominal value: 10

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: D Number allotted 1

ORDINARY Aggregate nominal value: 1

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: E Number allotted 1

ORDINARY Aggregate nominal value: 1

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: F Number allotted 1

ORDINARY Aggregate nominal value: 1

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).

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.