

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

Company Name: BELLA FREUD LTD

Company Number: 08174429

X9BDX0M3

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

Date or period during which From

shares are allotted 29/06/2020

Class of Shares: ORDINARY Number allotted 2935

Currency: GBP Nominal value of each share 0.0001

Amount paid: 376.43

Amount unpaid: 0

Non-cash consideration

THE SHARES ARE ISSUED IN CONSIDERATION FOR THE ACQUISITION OF 342 ORDINARY SHARES OF £0.01 EACH AND 100 B ORDINARY SHARES OF £0.01 EACH IN BELLA FREUD PARFUM LIMITED (CRN: 08531422).

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

Class of Shares: ORDINARY Number allotted 30654

Currency: GBP Aggregate nominal value: 3.0654

Prescribed particulars

A) ALL OF THE SHARES CARRY FULL VOTING RIGHTS; AND B) ALL OF THE SHARES CARRY FULL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATION IN A DISTRIBUTION; AND C) ALL OF THE SHARES CARRY FULL RIGHTS WITH RESPECT TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP; AND D) NONE OF THE SHARES CARRY REDEMPTION RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 30654

Total aggregate nominal value: 3.0654

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.