

Return of Allotment of Shares

Company Name: Cheerfy Ltd
Company Number: 09165801



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/06/2015

Class of Shares: ORDINARY A Number allotted 903

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10903

A Aggregate nominal value: 1.0903

Currency: GBP Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

FULL FULL FULL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10903

Total aggregate nominal value: 1.0903

Authorisation

Authenticated

This form was authorised by one of the following:

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