

Return of Allotment of Shares

Company Name: NURTURE BRANDS LIMITED

Company Number: 09190657

XX2F7TWC

Received for filing in Electronic Format on the: 01/04/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/03/2019

Class of Shares: ORDINARY Number allotted 13296

Currency: GBP Nominal value of each share 0.01

Amount paid: 90.25

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY- Number allotted 41166

A Aggregate nominal value: 411.66

Currency: GBP

Prescribed particulars

THE 'A' SHARES CARRY 10 VOTES PER SHARE. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 41166

Total aggregate nominal value: 411.66

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.