

Return of Allotment of Shares

Company Name: THE NATURAL DRINKS COMPANY (UK) LIMITED

Company Number: 09547335

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X656DM8I

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/01/2017 10/04/2017

Class of Shares: ORDINARY Number allotted 73018

Currency: GBP Nominal value of each share 0.001

Amount paid: 70000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5338402

Currency: GBP Aggregate nominal value: 5338.402

Prescribed particulars

RIGHT TO VOTE; RIGHT TO RECEIVE A DIVIDEND; RIGHT TO SHARE IN DISTRIBUTIONS OF

THE COMPANY; AND NON REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5338402

Total aggregate nominal value: 5338.402

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.