

Return of Allotment of Shares

Company Name: THE NATURAL DRINKS COMPANY (UK) LIMITED

Company Number: 09547335

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X6DG61KR

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/05/2017 23/06/2017

Class of Shares: ORDINARY Number allotted 46940

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.95866

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5385342

Currency: GBP Aggregate nominal value: 5385.342

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5385342

Total aggregate nominal value: 5385.342

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.