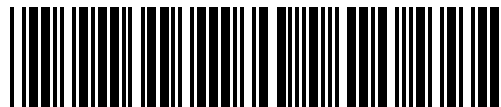


**Return of Allotment of Shares**Company Name: **SKINNYBRANDS LTD**Company Number: **09758740**Received for filing in Electronic Format on the: **11/08/2021**

XAAMWKEB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/08/2021	

Class of Shares:	D ORDINARY	Number allotted	512657
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1.5605
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	904705
	ORDINARY	Aggregate nominal value:	904.705

Currency: **GBP**

Prescribed particulars

NON-VOTING, FULL EQUITY RIGHTS

Class of Shares:	A	Number allotted	809761
	ORDINARY	Aggregate nominal value:	809.761
	SHARES		

Currency: **GBP**

Prescribed particulars

NON-VOTING, FULL EQUITY RIGHTS

Class of Shares:	B	Number allotted	1041123
	ORDINARY	Aggregate nominal value:	1041.123
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL BE VOTING SHARES BUT IN ALL OTHER RESPECTS (INCLUDING INCOME AND CAPITAL) SHALL BANK PARI PASSU WITH THE A ORDINARY SHARES

Class of Shares:	E	Number allotted	750
	ORDINARY	Aggregate nominal value:	0.75

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED TO DIVIDEND PAYMENTS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2756339
		Total aggregate nominal value:	2756.339
		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.