

Return of Allotment of Shares

Company Name: ADAM GROOMING ATELIER LTD

Company Number: 09800601

Received for filing in Electronic Format on the: 30/03/2020

X91WAITM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/11/2019 29/02/2020

Class of Shares: A ORDINARY Number allotted 1029415

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.68

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 1930395

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.8

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15000000

Currency: GBP Aggregate nominal value: 15

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION .EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY NON REDEEMABLE.

Class of Shares: A Number allotted 2959810

ORDINARY Aggregate nominal value: 2.95981

Currency: GBP

Prescribed particulars

THE SHARES DO NOT CARRY ANY ENTITLEMENT TO VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17959810

Total aggregate nominal value: 17.95981

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.