

Return of Allotment of Shares

Company Name: SKINNY TONIC LIMITED

Company Number: 10843995

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/10/2019

Class of Shares: ORDINARY Number allotted 54205

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.5

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 67020

Currency: GBP Nominal value of each share 0.0001

Amount paid: 3.78

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1443225

Currency: GBP Aggregate nominal value: 144.32

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1443225

Total aggregate nominal value: 144.32

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.