

Return of Allotment of Shares

Company Name: Aura Brand Management Limited

Company Number: 10947129

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XCFHMC7T

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/09/2023

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING OR CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES, BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.