

100

Return of Allotment of Shares

Company Name: BEYOND YOUR BRAND LIMITED

Company Number: 11229397

Class of Shares:

Currency:

Received for filing in Electronic Format on the: 13/11/2018 X7IN6

Number allotted

Nominal value of each share

Shares Allotted (including bonus shares)

Date or period during which	From
shares are allotted	07/11/2018

GBP

A ORDINARY

		Amount paid:			
		Amount unpaid:	0		
No shares allotted other than for cash					
Class of Shares:	B ORDINARY	Number allotted	100		
Currency:	GBP	Nominal value of each share	1		
		Amount paid:	1		
		Amount unpaid:	0		
No shares allotted other than for cash					
Class of Shares:	C ORDINARY	Number allotted	25		
Currency:	GBP	Nominal value of each share	1		
		Amount paid:	1		
		Amount unpaid:	0		
No shares allotted other than for cash					
Class of Shares:	D ORDINARY	Number allotted	25		
Currency:	GBP	Nominal value of each share	1		
		Amount paid:	1		
		Amount unpaid:	0		

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No shares allotted other than for cash			

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER A ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER B ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Class of Shares: C Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER C ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Class of Shares: D Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER D ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 250

Total aggregate nominal value: 250

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.