

#### **Return of Allotment of Shares**

Company Name: Bella June Flowers Limited

Company Number: 11292352

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#### X770TEK8

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 12/04/2018

Class of Shares: ORDINARY B Number allotted 1

**1 GBP** Nominal value of each share **1** 

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

B 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS AND NO ENTITLEMENT TO CAPITAL DISTRIBUTION, SAVE THAT DIVIDEND SHALL BE DECLARED SEPARATELY FOR EACH CLASS OF SHARE. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT CONFER AN EQUAL PRO RATA PAYMENT OF DIVIDEND TO ANY OTHER CLASS OF SHARE TO WHICH A DIVIDEND HAS BEEN DECLARED.

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.