

Return of Allotment of Shares

Company Name: Clean Living International Limited

Company Number: 11301068

Received for filing in Electronic Format on the: 15/11/2022

XBGURHAU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/10/2022

Class of Shares: ORDINARY Number allotted 53

Currency: GBP Nominal value of each share 1

Amount paid: 532.54

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 169

SHARES Aggregate nominal value: 169

Currency: GBP

Prescribed particulars

NO RIGHT TO VOTE, NO RIGHT TO RECEIVE A DIVIDEND AND NO RIGHT TO PARTICIPATE IN A DISTRIBUTIONS (INCLUDING ON A WINDING UP). ALL DEFERRED SHARES SHALL BE REDEEMABLE FOR THE AGGREGATE SUM OF GBP1.00.

Class of Shares: ORDINARY Number allotted 651

Currency: GBP Aggregate nominal value: 651

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 970

Currency: GBP Aggregate nominal value: 970

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 541

Currency: GBP Aggregate nominal value: 541

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 337

Currency: GBP Aggregate nominal value: 337

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Electronically filed document for Company Number:

11301068

Page: 3

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2668

Total aggregate nominal value: 2668

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.