

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

Company Name: Clean Living International Limited

Company Number: 11301068

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

Date or period during which From To

shares are allotted 11/03/2024

Class of Shares: ORDINARY Number allotted 152

Currency: GBP Nominal value of each share 1

Amount paid: 727.8

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 586

Currency: GBP Aggregate nominal value: 586

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 152

Currency: GBP Aggregate nominal value: 152

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).

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3069

Total aggregate nominal value: 3069

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.