

**Return of Allotment of Shares**Company Name: **COCOA LIBRE HOLDINGS LIMITED**Company Number: **11615802**Received for filing in Electronic Format on the: **12/09/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/06/2019

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0.01
		Amount unpaid:	0.99

Non-cash consideration

**100000 ORDINARY £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF
TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL AND GOODWILL OF COCOA LIBRE
LIMITED (REG. NO 8942327) WITH A VALUE OF £1,000.00**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200100
Currency:	GBP	Aggregate nominal value:	200100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200100
		Total aggregate nominal value:	200100
		Total aggregate amount unpaid:	99000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.