

Return of Allotment of Shares

Company Name: AB Mauri China Limited

Company Number: 12109070

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XA95CPO2

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **07/07/2021 07/07/2021**

Class of Shares: ORDINARY Number allotted 72267000

Currency: CNY Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 411422001

Currency: CNY Aggregate nominal value: 411422001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: CNY Total number of shares: 411422001

Total aggregate nominal value: 411422001

Total aggregate amount unpaid: 0

Currency: GBP Total number of shares: 1

Total aggregate nominal value: 1

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.