

Return of Allotment of Shares

Company Name: Millie Group Ltd

Company Number: 12175412

Received for filing in Electronic Format on the: 12/11/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/03/2020

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Nominal value of each share 0.0001

Amount paid: 81.66

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 34525

Currency: GBP Aggregate nominal value: 3.4525

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 34525

Total aggregate nominal value: 3.4525

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.