

Return of Allotment of Shares

Company Name: Millie Group Ltd

Company Number: 12175412

X9HNITOD

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 27/07/2020

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 0.0001

Amount paid: 77.67

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 34775

Currency: GBP Aggregate nominal value: 3.4775

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: 34775

Total aggregate nominal value: 3.4775

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.