

Return of Allotment of Shares

Company Name: Millie Group Ltd

Company Number: 12175412

XA1DJSXD

Received for filing in Electronic Format on the: 30/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/03/2021

Class of Shares: ORDINARY Number allotted 1528

Currency: GBP Nominal value of each share 0.0001

Amount paid: 94.895

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 36303

Currency: GBP Aggregate nominal value: 3.6303

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: 36303

Total aggregate nominal value: 3.6303

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.