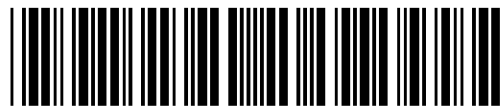


**Return of Allotment of Shares**Company Name: **Millie Group Ltd**Company Number: **12175412**Received for filing in Electronic Format on the: **07/04/2021**

XA1WF9E8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2021

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **152**Nominal value of each share **0.0001**Amount paid: **94.8231**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36455
Currency:	GBP	Aggregate nominal value:	3.6455

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:	36455
		Total aggregate nominal value:	3.6455
		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.