

**Return of Allotment of Shares**Company Name: **THE COOL BLUE GROUP LIMITED**Company Number: **12388104**Received for filing in Electronic Format on the: **12/03/2020**

X90NCIEW

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**10/03/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>999</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARE FOR SHARE EXCHANGE WITH THE COOL BLUE GROUP LIMITED: - 999 ORDINARY SHARES WERE ALLOTTED AS FULLY PAID UP IN CONSIDERATION FOR THE TRANSFER OF 1,000 ORDINARY SHARES IN SOCKET STORE LIMITED TO THE COMPANY BY THE ALLOTTEES.**

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.