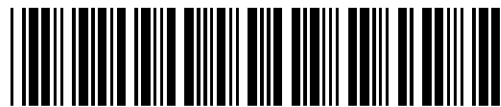


**Return of Allotment of Shares**Company Name: **THE COOL BLUE GROUP LIMITED**Company Number: **12388104**Received for filing in Electronic Format on the: **05/06/2020**

X96LJKKZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/05/2020	29/05/2020

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

SHARE FOR SHARE EXCHANGE WITH THE COOL BLUE GROUP LIMITED: - 600 ORDINARY SHARES WERE ALLOTTED AS FULLY PAID UP IN CONSIDERATION FOR THE TRANSFER OF 600 ORDINARY SHARES IN COOL BLUE INTERIORS LIMITED TO THE COMPANY BY THE ALLOTTEES.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1600
Currency:	GBP	Aggregate nominal value:	1600

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600
		Total aggregate nominal value:	1600
		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.