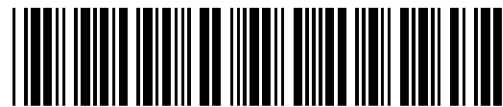


**Return of Allotment of Shares**Company Name: **MY MASK FIT LIMITED**Company Number: **12677957**Received for filing in Electronic Format on the: **28/12/2020**

X9KUHTLL

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/12/2020

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	23
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	23
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	23
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted **23**

Currency: **GBP**

Nominal value of each share **1**

Amount paid: **0**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.