

**Return of Allotment of Shares**Company Name: **PURELY HOLDINGS LIMITED**Company Number: **13757606**Received for filing in Electronic Format on the: **21/10/2022**

XBF2JG2W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/04/2022	

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**50 ORDINARY £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF
ALLOTTED IN EXCHANGE FOR 51 ORDINARY SHARES IN PURELY OUTDOORS U.K. LTD
WITH A VALUE OF £50.00**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
Currency:	GBP	Aggregate nominal value:	51

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51
		Total aggregate nominal value:	51
		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.