

**Return of Allotment of Shares**Company Name: **CALLA LILY PERSONAL CARE LTD**Company Number: **03502936**Received for filing in Electronic Format on the: **29/04/2016**

X55X4ZDC

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/04/2016**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **6276**Nominal value of each share **0.01**Amount paid: **188690**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	113214
Currency:	GBP	Aggregate nominal value:	1132.14
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>113214</b>
		Total aggregate nominal value:	<b>1132.14</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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