

**Return of Allotment of Shares**Company Name: **CALLA LILY PERSONAL CARE LTD**Company Number: **03502936**Received for filing in Electronic Format on the: **28/04/2017**

X65BQJ2G

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/04/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **240**Nominal value of each share **0.01**Amount paid: **0**Amount unpaid: **0.01**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144111
Currency:	GBP	Aggregate nominal value:	1441.11
Prescribed particulars			
FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144111
		Total aggregate nominal value:	1441.11
		Total aggregate amount unpaid:	2.4

Authorisation

Authenticated

This form was authorised by one of the following:

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