

**Return of Allotment of Shares**Company Name: **CALLA LILY PERSONAL CARE LTD**Company Number: **03502936**Received for filing in Electronic Format on the: **09/08/2019**

X8BHQ56H

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/07/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **11241**Nominal value of each share **0.01**Amount paid: **1180305**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	199043
Currency:	GBP	Aggregate nominal value:	1990.43
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:	199043
		Total aggregate nominal value:	1990.43
		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.