

Return of Allotment of Shares

Company Name: CALLA LILY PERSONAL CARE LTD

Company Number: 03502936

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X7FC2W49

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/09/2018

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Nominal value of each share 0.01

Amount paid: 105

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 169664

Currency: GBP Aggregate nominal value: 1696.64

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: 169664

Total aggregate nominal value: 1696.64

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.