

**Return of Allotment of Shares**Company Name: **Refresh Group Limited**Company Number: **03981399**Received for filing in Electronic Format on the: **08/09/2022**

XBC316RV

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**08/09/2022**To  
**08/09/2022****Class of Shares: ORDINARY**

Number allotted

**1808570100**Currency: **GBP**

Nominal value of each share

**0.01**

Amount paid:

**0.01**

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          | 1810175099  |
| Currency:        | GBP      | Aggregate nominal value: | 18101750.99 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|           |            |                                |                    |
|-----------|------------|--------------------------------|--------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1810175099</b>  |
|           |            | Total aggregate nominal value: | <b>18101750.99</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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.