

Return of Allotment of Shares

Company Name: CLEARLY SO LIMITED

Company Number: 06686965

X8W560ME

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/12/2019

Class of Shares: B ORDINARY Number allotted 3097

Currency: GBP Nominal value of each share 0.01

Amount paid: 350

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 27475

ORDINARY Aggregate nominal value: 274.75

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CURCUMSTANCES.

Class of Shares: B Number allotted 3097

ORDINARY Aggregate nominal value: 30.97

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE A ORDINARY SHARES EXCEPT THAT THE B ORDINARY SHARES HAVE PREFERENTIAL RIGHTS ON A LIQUIDATION OR A RETURN OF CAPITAL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 30572

Total aggregate nominal value: 305.72

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.