

SH01 (ef)

Return of Allotment of Shares



Company Name:

LOVE DA POP LIMITED

Company Number: 07335864

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | | From 30/11/2011 | <i>To</i> 30/11/2011 |
|---|----------|---|-----------------------------|
| Class of shares | ORDINARY | Number allotted Nominal value of each share | 57 1 |
| Currency | GBP | Amount paid Amount unpaid | 1 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 60 |
|-----------------|----------|----------------------------|----|
| Currency | | Aggregate nominal value | 60 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY SPECIAL RESOLUTION OF THE MEMBERS OF THE COMPANY ON 30 NOVEMBER 2011

Statement of Capital (Totals)

| Currency | GBP | Total number 60 of shares |
|----------|-----|--|
| | | Total aggregate nominal value ⁶⁰ |

Authorisation

Authenticated

This form was authorised by one of the following:

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