

Return of Allotment of Shares

Company Name: PINKS BOUTIQUE LTD.

Company Number: 08121405

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X9KHRAWC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/12/2020 23/12/2020

Class of Shares: VV Number allotted 500000

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.000001**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000000

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: VV Number allotted 500000

Currency: GBP Aggregate nominal value: 0.5

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2500000

Total aggregate nominal value: 2.5

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.