

Return of Allotment of Shares

Company Name: BEEVER HAIRCARE LTD

Company Number: 09070574

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/03/2019

Class of Shares: ORDINARY B Number allotted 45000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.666

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 45000

B Aggregate nominal value: 450

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND NOT VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIED FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

(INCLUDING UPON WINDING UP)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 52000

A Aggregate nominal value: 52000

Currency: GBP

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 97100

Total aggregate nominal value: 52451

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.