

**Return of Allotment of Shares**Company Name: **MORPHE COSMETICS LIMITED**Company Number: **10771654**Received for filing in Electronic Format on the: **12/05/2023**

XC3DYA09

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 07/04/2023 | |

Class of Shares: **ORDINARY**Number allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **9242492.07**Amount unpaid: **0**

Non-cash consideration

THE ALLOTTED SHARE WAS PAID UP BY WAY OF SET OFF AGAINST AN EXISTING DEBT OF THE SAME AMOUNT OWED BY THE COMPANY TO THE SUBSCRIBER (I.E. ALLOTTED IN CONSIDERATION FOR THE RELEASE OF A LIABILITY IN ACCORDANCE WITH SECTION 583(3)(C) OF THE COMPANIES ACT 2006).

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS SUBJECT TO THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | 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.



Companies House

COMPANY NAME: MORPHE COSMETICS LIMITED

COMPANY NUMBER: 10771654

A second filed SH01 was registered on 02/08/2023.