

Return of Allotment of Shares

Company Name: **NUDEA LTD**Company Number: **11315690**



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/05/2019 14/05/2019

Class of Shares: ORDINARY Number allotted 133333

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.7644

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 333333

Currency: GBP Aggregate nominal value: 3.33333

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 333333

Total aggregate nominal value: 3.33333

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.