

**Return of Allotment of Shares**Company Name: **NUDEA LTD**Company Number: **11315690**Received for filing in Electronic Format on the: **01/04/2024**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/02/2024	

Class of Shares:	ORDINARY	Number allotted	176783
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	1.552
		Amount unpaid:	0

Non-cash consideration

OF THE 176,783 ORDINARY SHARES ISSUED, 161,083 WERE ISSUED AS PART OF A DIRECTORS LOAN CONVERSION.

Class of Shares:	ORDINARY	Number allotted	242032
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.242032
		Amount unpaid:	1.309968

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1721473
Currency:	GBP	Aggregate nominal value:	17.21473

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:	1721473
		Total aggregate nominal value:	17.21473
		Total aggregate amount unpaid:	232032

Authorisation

Authenticated

This form was authorised by one of the following:

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