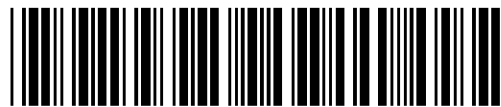


**Return of Allotment of Shares**Company Name: **HONESTLY TASTY LTD.**Company Number: **11728863**Received for filing in Electronic Format on the: **31/01/2020**

X8XUDRW9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/01/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **110**Nominal value of each share **0.001**Amount paid: **0.11**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1110
Currency:	GBP	Aggregate nominal value:	1.11

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1110
		Total aggregate nominal value:	1.11
		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.