

Return of Allotment of Shares

Company Name: TONIC NUTRITION LTD

Company Number: 12174856

X96YUL40

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/04/2020

Class of Shares: A ORDINARY Number allotted 2400

Currency: GBP Nominal value of each share 0.01

Amount paid: **0**

Amount unpaid: 0

Non-cash consideration

SHARES ISSUED IN CONSIDERATION FOR THE PROVISION OF SERVICES TO THE COMPANY THROUGHOUT 2019

Class of Shares: A ORDINARY Number allotted 3165

Currency: GBP Nominal value of each share 0.01

Amount paid: **15.792796**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 100000

ORDINARY Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: A Number allotted 5565

ORDINARY Aggregate nominal value: **55.65**

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 105565

Total aggregate nominal value: 1055.65

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.