

**Return of Allotment of Shares**Company Name: **CALLA LILY PERSONAL CARE LTD**Company Number: **03502936**Received for filing in Electronic Format on the: **28/12/2016**

X5MSVX9F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/12/2016

Class of Shares:	ORDINARY	Number allotted	9465
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	30
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	131537
Currency:	GBP	Aggregate nominal value:	1315.37
Prescribed particulars			
FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131537
		Total aggregate nominal value:	1315.37
		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.