

**Return of Allotment of Shares**Company Name: **EQUINOX AROMAS LIMITED**Company Number: **04009803**Received for filing in Electronic Format on the: **22/12/2020**

X9KEW28I

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/12/2020

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0.99
		Amount unpaid:	0

Non-cash consideration

£247500 OF COMPANY RESERVES WERE CAPITALIZED IN THE SETTLEMENT OF 99P PER SHARE OF UNPAID CAPITAL PER SHARE. THE 250000 CLASS E SHARES WERE ALSO CONVERTED TO ORDINARY £1 SHARES RANKING PARI PASSU WITH ALL EXISTING ORDINARY SHARES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	260000
Currency:	GBP	Aggregate nominal value:	260000

Prescribed particulars

THESE SHARES HOLD EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260000
		Total aggregate nominal value:	260000
		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.