

**Return of Allotment of Shares**Company Name: **DEL LABORATORIES U.K. LIMITED**Company Number: **04773064**Received for filing in Electronic Format on the: **18/01/2024**

XCUZYL1D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/11/2023	

Class of Shares: ORDINARYNumber allotted **2**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **2093512.33**Amount unpaid: **0**

Non-cash consideration

THE SHARES HAVE BEEN ISSUED IN CONSIDERATION OF OFFSETTING A RECEIVABLE DUE FROM THE COMPANY AGAINST COTY UK LIMITED, WHICH SHALL BE OFFSET AGAINST THE PAYMENT OBLIGATION COTY UK LIMITED HAS AGAINST THE COMPANY FOR THE ISSUANCE OF THESE SHARES.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	2.2

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	2.2
		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.