

Return of Allotment of Shares

Company Name: RACHAEL SHERWEN LIMITED

Company Number: 06110196

Received for filing in Electronic Format on the: 19/10/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2017

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: 9

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

A)SHARES HAVE VOTING RIGHTS B)SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C)SHARES ARE NOT REDEEMABLE.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A) SHARES HAVE VOTING RIGHTS B) SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11

Total aggregate nominal value: 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.