

Return of Allotment of Shares

Company Name: MY FAIRY GIFT MOTHER LIMITED

Company Number: 06769471

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X4L8MJTC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/11/2015

Class of Shares: ORDINARY Number allotted 12

Currency: GBP Nominal value of each share 1

Amount paid: 12000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

Currency: GBP

Aggregate nominal value: 112

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 112

Total aggregate nominal value: 112

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.