

Return of Allotment of Shares

Company Name: Wildacre Cosmetics Limited

Company Number: 07107600

Y 571

Received for filing in Electronic Format on the: 06/02/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/10/2016 15/10/2016

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 1

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

RIGHT TO RECEIVE DIVIDEND ONLY

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

RIGHT TO RECEIVE DIVIDEND ONLY

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

RIGHT TO RECEIVE DIVIDEND ONLY

Class of Shares: ORDINARY Number allotted 73750

Currency: GBP Aggregate nominal value: 73750

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 73753

Total aggregate nominal value: 73753

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.



COMPANY NAME: WILDACRE COSMETICS LIMITED

COMPANY NUMBER: 07107600

A second filed SH01 was registered on 06/04/2017