

Return of Allotment of Shares

Company Name: SOAPSMITH LIMITED

Company Number: 07390622

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/06/2015

Class of Shares: ORDINARY Number allotted 1818

Currency: GBP Nominal value of each share 1

Amount paid: 80000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6818

Currency: GBP Aggregate nominal value: 6818

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6818

Total aggregate nominal value: 6818

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.