

Return of Allotment of Shares

Company Name: HUEL LIMITED

Company Number: 07907551

YA217LE7

Received for filing in Electronic Format on the: 09/04/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/03/2021

Class of Shares: ORDINARY Number allotted 45434

Currency: GBP Nominal value of each share 0.00001

Amount paid: 22.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted9036361Currency:GBPAggregate nominal value:90.36361

Prescribed particulars

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

Class of Shares: A Number allotted 1050727

ORDINARY Aggregate nominal value: 10.50727

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10087088

Total aggregate nominal value: 100.87088

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.