

Return of Allotment of Shares

Company Name: MILCH BEAUTY LIMITED

Company Number: 08085156

X559470I

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/11/2015

Class of Shares: ORDINARY Number allotted 6541

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 140128

Currency: GBP Aggregate nominal value: 140.128

Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 140128

Total aggregate nominal value: 140.128

Authorisation

Authenticated

This form was authorised by one of the following:

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