

Return of Allotment of Shares

Company Name: MILCH BEAUTY LIMITED

Company Number: 08085156

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X673OK40

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/02/2017 08/02/2017

Class of Shares: ORDINARY Number allotted 9670

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 191949

Currency: GBP Aggregate nominal value: 191.949

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: 191949

Total aggregate nominal value: 191.949

Total aggregate amount unpaid: 191.949

Authorisation

Authenticated

This form was authorised by one of the following:

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