

Return of Allotment of Shares

Company Name: TRIBAL SPORTS NUTRITION LIMITED

Company Number: 08249901

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/05/2020

Class of Shares: A ORDINARY Number allotted 28614

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.699

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1422864

ORDINARY Aggregate nominal value: 142.286

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO THE NUMBER VOTES HELD BY THE INDIVIDUAL DIRECTORS EACH SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND NO SHAREHOLDER HAS PREFERENCE OVER THE OTHER SHAREHOLDERS IN THE EVENT OF THE BUSINESS IS CLOSED OR IS BANKRUPT

Class of Shares: B Number allotted 22127

INVESTMENT Aggregate nominal value: 2.2127

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES EXCEPT THEY HAVE NO VOTING RIGHTS NOR ANY RIGHT TO RECEIVE NOTICES OR ATTEND GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1444991

Total aggregate nominal value: 144.4987

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.