

Return of Allotment of Shares

Company Name: SANDOWS LONDON LIMITED

Company Number: 08657470

X8J4ZHAC

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/11/2019

Class of Shares: B ORDINARY Number allotted 49467

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.05

Amount unpaid: 0

Non-cash consideration

1% OFFERED AT NOMINAL VALUE TO KIRSTEN TILLETT AFTER 12 MONTHS CONTINUOUS EMPLOYMENT AT SANDOWS.

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6307846

ORDINARY Aggregate nominal value: 6.307846

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 99004

ORDINARY Aggregate nominal value: 0.099004

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6406850

Total aggregate nominal value: 6.40685

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.