

**Return of Allotment of Shares**Company Name: **Refresh Brands Limited**Company Number: **08771939**Received for filing in Electronic Format on the: **29/10/2014**

X3JJD63M

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/10/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **240**Nominal value of each share **0.1**Amount paid: **225.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2100
Currency:	GBP	Aggregate nominal value:	210
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Aggregate nominal value:	90
		Amount paid per share	225
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	300

Authorisation

Authenticated

This form was authorised by one of the following:

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