

Return of Allotment of Shares

Company Name: REFRESH BRANDS LIMITED

Company Number: 08771939

Received for filing in Electronic Format on the: 11/01/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **05/01/2024 05/01/2024**

Class of Shares: ORDINARY Number allotted 11290

Currency: GBP Nominal value of each share 0.0001

Amount paid: 1.86

Amount unpaid: 0

Non-cash consideration

MARKETING FOR EQUITY

Class of Shares: ORDINARY Number allotted 45161

Currency: GBP Nominal value of each share 0.0001

Amount paid: 1.86

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5844340

Currency: GBP Aggregate nominal value: 584.434

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5844340

Total aggregate nominal value: 584.434

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.



COMPANY NAME: REFRESH BRANDS LIMITED

COMPANY NUMBER: 08771939

A second filed SH01 was registered on 22/01/2024