

**Return of Allotment of Shares**Company Name: **NIMBLE BABIES LIMITED**Company Number: **08911662**Received for filing in Electronic Format on the: **30/09/2022**

XBDNMCOG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/04/2022	

Class of Shares:	ORDINARY	Number allotted	672782
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	145199.81
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21477964
Currency:	GBP	Aggregate nominal value:	214.77964

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21477964
		Total aggregate nominal value:	214.77964
		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.