

**Return of Allotment of Shares**Company Name: **SERENITY WELLBEING LIMITED**Company Number: **09041034**Received for filing in Electronic Format on the: **25/05/2021**

XA59N52H

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/05/2020	

Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	4000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	4100
Currency:	GBP	Aggregate nominal value:	4100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4100
		Total aggregate nominal value:	4100
		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.