

Return of Allotment of Shares

Company Name: DAILY DOSE LTD

Company Number: 10007976

X8KH7S

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/07/2019 16/10/2019

Class of Shares: A ORDINARY Number allotted 1068564

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.91571**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3899995

ORDINARY Aggregate nominal value: 3.899995

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 218702

ORDINARY Aggregate nominal value: 0.218702

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE ENTITLES THE HOLDER TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4118697

Total aggregate nominal value: 4.118697

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.