

**Return of Allotment of Shares**Company Name: **EDMUND HILLARY BRANDS LIMITED**Company Number: **10156394**Received for filing in Electronic Format on the: **13/01/2021**

X9W2R1OJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/12/2020	18/12/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **58283**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	903687
	ORDINARY	Aggregate nominal value:	90.3687

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	A	Number allotted	600000
	SHARES	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO TWO VOTES IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1503687
		Total aggregate nominal value:	150.3687
		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.