

**Return of Allotment of Shares**Company Name: **EDMUND HILLARY BRANDS LIMITED**Company Number: **10156394**Received for filing in Electronic Format on the: **23/07/2021**

XA9DFE42

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/07/2021</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>119110</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>43300</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>2</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1066097</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>106.6097</b>

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>600000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1666097</b>
		Total aggregate nominal value:	<b>166.6097</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.