

Return of Allotment of Shares

Company Name: FASHION APPAREL LIMITED

Company Number: 10741539

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/07/2018 10/07/2018

Class of Shares: ORDINARY Number allotted 3999900

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

SHARES ISSUED IN CONSIDERATION FOR THE ACQUISITION OF 100 ORDINARY SHARES IN THE SHARE CAPITAL OF FASHION INTERNATIONAL SWAZILAND PROPRIETY LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4000000

Currency: GBP Aggregate nominal value: 4000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4000000

Total aggregate nominal value: 4000000

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.