

Return of Allotment of Shares

Company Name: SAIA AESTHETICS LIMITED

Company Number: 11351312

Received for filing in Electronic Format on the: 12/09/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/06/2018 31/08/2018

Class of Shares: ORDINARY Number allotted 30000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 70001

Currency: GBP Aggregate nominal value: 70001

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 70001

Total aggregate nominal value: 70001

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.