

Return of Allotment of Shares

Company Name: SAIA AESTHETICS LIMITED

Company Number: 11351312

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XC1LBEOP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 04/04/2023

Class of Shares: ORDINARY Number allotted 4125

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 185793

Currency: GBP Aggregate nominal value: 185793

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: 185793

Total aggregate nominal value: 185793

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.