

Return of Allotment of Shares

Company Name: B-BOLD (EU) LIMITED

Company Number: NI609689

X86KBEA9

Received for filing in Electronic Format on the: 30/05/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/04/2019

Class of Shares: 'D' Number allotted 625

ORDINARY Nominal value of each share 0.01

SHARES Amount paid: 0.01

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 625

"C" Aggregate nominal value: 6.25

SHARES

Currency: GBP

Prescribed particulars

THE 'C' ORDINARY SHARES SHALL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 7500

"A" Aggregate nominal value: 75

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDNEDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1250

"B" Aggregate nominal value: 12.5

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 625

"D" Aggregate nominal value: 6.25

SHARES

Currency: GBP

Prescribed particulars

THE ORDINARY "D" SHARES SHALL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT	
TO VOTING, DIVIDENDS AND DISTRIBUTIONS.	
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 100

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.