

**Return of Allotment of Shares**Company Name: **THE A2 MILK COMPANY LIMITED**Company Number: **SC410638**Received for filing in Electronic Format on the: **24/07/2018**

X7AUCH5A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/06/2018	28/06/2018

Class of Shares: ORDINARYNumber allotted **1000000**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	6000000
Currency:	GBP	Aggregate nominal value:	6000000
Prescribed particulars			
ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS AND PROFITS MAY BE CAPITALISED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000000
		Total aggregate nominal value:	6000000
		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.