

Return of Allotment of Shares

Company Name: BELLA VOU HOLDINGS LIMITED

Company Number: 12445974

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **05/02/2021 05/02/2021**

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 49

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

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.