

Return of Allotment of Shares

Company Name: IFF STUDIOS LTD

Company Number: 11399797

Received for filing in Electronic Format on the: 16/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/09/2019

Class of Shares: ORDINARY Number allotted 101

Currency: GBP Nominal value of each share 0.01

Amount paid: 990.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted10101Currency:GBPAggregate nominal value:101.01

Prescribed particulars

EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: (I) VOTE, (II) PARTICIPATE IN DIVIDENDS; AND (III) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDDEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10101

Total aggregate nominal value: 101.01

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.