



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2HIAFY1

Company Name: BRAMMER PLC

Company Number: 00162925

Received for filing in Electronic Format on the: 23/09/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
23/09/2013

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Nominal value of each share</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid</i>	0.2
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118004074
		<i>Aggregate nominal value</i>	23600814.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3542
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER TO: A) FULL VOTING RIGHTS; B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118004074
		<i>Total aggregate nominal value</i>	23600814.8

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.