

**Return of Allotment of Shares**Company Name: **LIBERTY MERCHANT BAR PLC**Company Number: **01860172**Received for filing in Electronic Format on the: **10/04/2020**

X92PBPS0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1000000**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

CAPITALIZATION OF LOAN

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1250000
Currency:	GBP	Aggregate nominal value:	1250000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND HAS FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250000
		Total aggregate nominal value:	1250000
		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.