

Return of Allotment of Shares

Company Name: **Britannia Global Markets Limited**

Company Number: 01969442

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Shares Allotted (including bonus shares)

Date or period during which From To

09/07/2021 09/07/2021 shares are allotted

Class of Shares: **ORDINARY** Number allotted 2035671

GBP Nominal value of each share Currency:

> Amount paid: 1

> Amount unpaid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted19856472Currency:GBPAggregate nominal value:19856472

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DIVIDEND AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19856472

Total aggregate nominal value: 19856472

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.