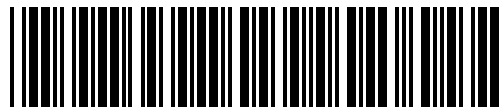


**Return of Allotment of Shares**Company Name: **Britannia Global Markets Limited**Company Number: **01969442**Received for filing in Electronic Format on the: **09/02/2022**

XAXH8LFV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/12/2021	17/12/2021

Class of Shares:	ORDINARY	Number allotted	4000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23856472
Currency:	GBP	Aggregate nominal value:	23856472

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:	23856472
		Total aggregate nominal value:	23856472
		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.