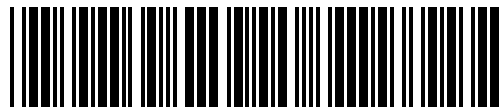


**Return of Allotment of Shares**Company Name: **DREAMBREAK LIMITED**Company Number: **02015303**Received for filing in Electronic Format on the: **10/11/2021**

XAGYE7OX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2021	31/03/2021

Class of Shares:	REDEEMABLE	Number allotted	20500
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000
	1	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	10000
	2	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	REDEEMABLE	Number allotted	20500
	PREFERENCE	Aggregate nominal value:	20500

Currency: **GBP**

Prescribed particulars

THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY. EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN PREFERENCE TO ANY OTHER SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45500
		Total aggregate nominal value:	40500
		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.