

**Return of Allotment of Shares**Company Name: **BRIGHTON & HOVE ALBION HOLDINGS LIMITED**Company Number: **02849319**Received for filing in Electronic Format on the: **21/02/2019**

X7ZS2UII

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/02/2019

| | | | |
|-------------------------|-----------------|-----------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| 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 | 95232480 |
| Currency: | GBP | Aggregate nominal value: | 95232480 |

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 95232480 |
| | | Total aggregate nominal value: | 95232480 |
| | | 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.