

**Return of Allotment of Shares**Company Name: **BRANDSHIELD SYSTEMS PLC**Company Number: **02956279**Received for filing in Electronic Format on the: **21/06/2021**

XA74QJR6

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
06/04/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **2409833**Nominal value of each share **0.01**Amount paid: **24098.33**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	32385056
Currency:	GBP	Aggregate nominal value:	6153160.64

Prescribed particulars

THE DEFERRED SHARES HAVE SPECIAL RIGHTS AND RESTRICTIONS ATTACHING TO THEM AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN PARTICULAR CONFER (I) NO VOTING RIGHTS; (II) THE RIGHT TO RECEIVE £1.00 IN AGGREGATE FOR THE ENTIRE SHARE CLASS IN RESPECT OF DIVIDENDS OR OTHER DISTRIBUTIONS; AND (III) THE RIGHT TO RECEIVE £1 IN RESPECT OF THE ENTIRE SHARE CLASS IN RESPECT OF ANY CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	117661135
Currency:	GBP	Aggregate nominal value:	1176611.35

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP); RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150046191
		Total aggregate nominal value:	7329771.99
		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.