

Return of Allotment of Shares

Company Name: BRASH SOLUTIONS LIMITED

Company Number: 04174642

Received for filing in Electronic Format on the: 07/07/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/06/2016

Class of Shares: B ORDINARY Number allotted 2500

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 100000

A 1P Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A SURPLUS ON WINDING UP. IN RESPECT OF DIVIDENDS, EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS ONLY WHEN SO VOTED BY THE BOARD OF DIRECTORS OR BY THE COMPANY.

Class of Shares: ORDINARY Number allotted 5000

B 1 GBP Aggregate nominal value: 5000

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A SURPLUS ON WINDING UP. IN RESPECT OF DIVIDENDS, EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS ONLY WHEN SO VOTED BY THE BOARD OF DIRECTORS OR BY THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 105000

Total aggregate nominal value: 6000

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.