

**Return of Allotment of Shares**Company Name: **BRANDPATH INVESTMENTS LIMITED**Company Number: **04419913**Received for filing in Electronic Format on the: **11/12/2019**

X8K3Q8JE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	29/11/2019

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **2377961.74**Amount unpaid: **0**

Non-cash consideration

ALLOTTED PURSUANT TO THE CAPITALISATION OF THE DEBT OWED BY BRANDPATH INVESTMENTS LIMITED TO BRANDPATH HOLDINGS LIMITED (COMPANY NUMBER: 07224794), SUCH DEBT BEING EQUAL TO THE AMOUNT PAID ON THE SHARE (£2377961.74).

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	0.2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	0.2
		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.