

**Return of Allotment of Shares**Company Name: **BRAHAM & MURRAY LIMITED**Company Number: **04941964**Received for filing in Electronic Format on the: **19/01/2021**

X9WIPD6I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/11/2020	17/11/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1332****Nominal value of each share 0.01****Amount paid: 13.32****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	153619
Currency:	GBP	Aggregate nominal value:	1536.19

Prescribed particulars

VOTING: THE SHARES CLASS IS ENTITLED TO RECEIVE NOTICE OF ATTENDANCE AND TO SPEAK & VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A POLL, A HOLDER OF EQUITY SHARES SHALL BE ENTITLED TO ONE VOTE EACH. DIVIDENDS: THE DIVIDENDS WILL BE PAID AFTER THE A ORDINARY SHARES; IN RESPECT OF EVERY FINANCIAL YEAR OF THE COMPANY. THE DIVIDEND WILL BE PAID ON PRO RATA ACCORDING TO THE AMOUNT PAID UP THEREON. THE DIVIDENDS CANNOT BE DECLARED WITHOUT THE PRIOR WRITTEN CONSENT OF THE FUND. CAPITAL: ON LIQUIDATION OR ON OTHER RETURN OF CAPITAL, THE SHAREHOLDERS WOULD RANK THIRD IN PAYING, THE AMOUNTS PAID UP OR CREDITED AS PAID UP UPON SUCH SHARES. ALSO FOURTH IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF EQUITY SHARES AND IF THE SAME CONSTITUTED ONE CLASS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP UPON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153619
		Total aggregate nominal value:	1536.19
		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.