

Return of Allotment of Shares

Company Name: BRAIN-IN-HAND LIMITED

Company Number: 06971006

Received for filing in Electronic Format on the: 29/05/2018

MOTILO

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/04/2018 02/05/2018

Class of Shares: ORDINARY Number allotted 30980

Currency: GBP Nominal value of each share 0.00667

Amount paid: 13.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 289980

Currency: GBP Aggregate nominal value: 1932.11

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 289980

Total aggregate nominal value: 1932.11

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.