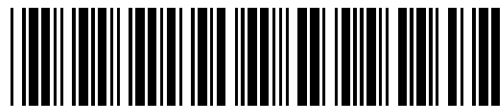


**Return of Allotment of Shares**Company Name: **BRAIN-IN-HAND LIMITED**Company Number: **06971006**Received for filing in Electronic Format on the: **27/07/2018**

X7B2K8LL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/07/2018	27/07/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2222****Nominal value of each share 0.00667****Amount paid: 29997****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	292202
Currency:	GBP	Aggregate nominal value:	1948.99

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:	292202
		Total aggregate nominal value:	1948.99
		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.