

**Return of Allotment of Shares**Company Name: **BRITISH PEARL LIMITED**Company Number: **07151774**Received for filing in Electronic Format on the: **27/11/2020**

X9IP8H4R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/12/2019	18/12/2019

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 17401280****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	726673938
	ORDINARY	Aggregate nominal value:	7266739.38

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS OTHERWISE EXPRESSLY PROVIDED FOR IN THE COMPANY'S ARTICLES

Class of Shares:	B1	Number allotted	12636364
	ORDINARY	Aggregate nominal value:	1263.6364

Currency: **GBP**

Prescribed particulars

B1 ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS OTHERWISE EXPRESSLY PROVIDED FOR IN THE COMPANY'S ARTICLES.

Class of Shares:	B2	Number allotted	363636
	ORDINARY	Aggregate nominal value:	36.3636

Currency: **GBP**

Prescribed particulars

B2 ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS OTHERWISE EXPRESSLY PROVIDED FOR IN THE COMPANY'S ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	739673938
		Total aggregate nominal value:	7268039.38
		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.