

**Return of Allotment of Shares**Company Name: **BRIGHT SIX LIMITED**Company Number: **07383497**Received for filing in Electronic Format on the: **21/09/2015**

X4GDJE4A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2014	04/06/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 316877****Nominal value of each share 0.0001****Amount paid: 210735.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	200
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

(A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	50
		Amount paid per share	40000000
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	477000
Currency:	GBP	Aggregate nominal value:	47.7
		Amount paid per share	504
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	702151
Currency:	GBP	Aggregate nominal value:	70.2151
		Amount paid per share	0.6651
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3679151
		Total aggregate nominal value:	367.9151

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.