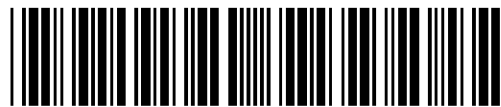


**Return of Allotment of Shares**Company Name: **BYHIRAS (EUROPE) LIMITED**Company Number: **07646016**Received for filing in Electronic Format on the: **30/03/2020**

X91W7B1U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/03/2020

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 30000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 10 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 2256402 |
| Currency: | GBP | Aggregate nominal value: | 2256402 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2256402 |
| | | Total aggregate nominal value: | 2256402 |
| | | 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.