

Return of Allotment of Shares

Company Name: BYHIRAS (EUROPE) LIMITED

Company Number: 07646016

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AAI DU4III

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/09/2021

Class of Shares: ORDINARY Number allotted 40000

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:ORDINARYNumber allotted2688902Currency:GBPAggregate nominal value:2728902

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: 2688902

Total aggregate nominal value: 2728902

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.