

Return of Allotment of Shares

Company Name: BRAMWELL BROWN LIMITED

Company Number: 08504514

X7IS:

Received for filing in Electronic Format on the: 15/11/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/04/2018 30/04/2018

Class of Shares: ORDINARY Number allotted 150000

Currency: GBP Nominal value of each share 150000

Amount paid: 1.0
Amount unpaid: 0.0

Non-cash consideration

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND
PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY
WAY OF CAPITAL REDUCTION

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 920000

Currency: GBP Aggregate nominal value: 920000

Prescribed particulars

FULL RIGHTS TO VOTING, PARTICIPATION IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS AND RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP) THE SHARES ARE IRREDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 920000

Total aggregate nominal value: 920000

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.