

Return of Allotment of Shares

Company Name: BRANDS REUNITED LIMITED

Company Number: 08905243

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X8BHPEHE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **02/08/2019 02/08/2019**

Class of Shares: A ORDINARY Number allotted 1892

Currency: GBP Nominal value of each share 0.01

Amount paid: 6.28

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 80449

ORDINARY Aggregate nominal value: 804.49

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. ON A WINDING UP, THE PROCEEDS WILL BE DISTRIBUTED ON A PRO RATA BASIS RANKING EQUALLY WITH ANY OTHER CLASS OF SHARE. DIVIDENDS SHALL BE DISTRIBUTED ON A PRO RATA BASIS RANKING EQUALLY WITH ANY OTHER CLASS OF SHARE ACCORDING TO THE AMOUNT PAID UP ON THEM.

Class of Shares: ORDINARY Number allotted 221995

Currency: GBP Aggregate nominal value: 2219.95

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. ON A WINDING UP, THE PROCEEDS WILL BE DISTRIBUTED ON A PRO RATA BASIS RANKING EQUALLY WITH ANY OTHER CLASS OF SHARE. DIVIDENDS SHALL BE DISTRIBUTED ON A PRO RATA BASIS RANKING EQUALLY WITH ANY OTHER CLASS OF SHARE ACCORDING TO THE AMOUNT PAID UP ON THEM.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 302444

Total aggregate nominal value: 3024.44

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.