

**Return of Allotment of Shares**Company Name: **BERRY RECRUITMENT GROUP LTD.**Company Number: **09200786**Received for filing in Electronic Format on the: **13/07/2021**

XA8MRGH4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2021	

Class of Shares:	D ORDINARY	Number allotted	11111
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

**THE D SHARES WERE ISSUED IN EXCHANGE FOR ORDINARY SHARES IN THE CAPITAL OF
WINWARD HOLDINGS LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	53000
	ORDINARY	Aggregate nominal value:	5300

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	24683
	A	Aggregate nominal value:	2468.3

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	22317
	B	Aggregate nominal value:	2231.7

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	11111
	ORDINARY	Aggregate nominal value:	1111.1

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE; DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION ; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111111
		Total aggregate nominal value:	11111.1
		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.