

**Return of Allotment of Shares**Company Name: **BRAND ADAPT LIMITED**Company Number: **09644918**Received for filing in Electronic Format on the: **23/06/2016**

X59RPBA8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2016

Class of Shares:	A ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	50
		Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP	Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EXCEPT IN RELATION TO DIVIDENDS, DIVIDENDS MAYBE DECLARED SEPARATELY ON EACH CLASS OF SHARE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP	Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EXCEPT IN RELATION TO DIVIDENDS, DIVIDENDS MAYBE DECLARED SEPARATELY ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.