

**Return of Allotment of Shares**Company Name: **BRITANNIA CAPITAL MARKETS LIMITED**Company Number: **09879649**Received for filing in Electronic Format on the: **23/07/2019**

X8AB9ENT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/07/2019

Class of Shares:	ORDINARY	Number allotted	375000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5377922
	SHARES	Aggregate nominal value:	5377922
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5377922
		Total aggregate nominal value:	5377922
		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.