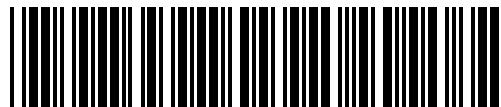


**Return of Allotment of Shares**Company Name: **Britannia Global Investments Limited**Company Number: **09879649**Received for filing in Electronic Format on the: **09/02/2022**

XAXH835E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/08/2021	20/08/2021

Class of Shares:	ORDINARY	Number allotted	880928
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	13608403
Currency:	GBP	Aggregate nominal value:	13608403

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:	13608403
		Total aggregate nominal value:	13608403
		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.