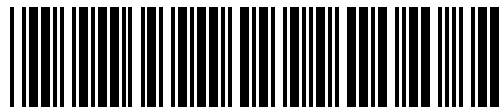


**Return of Allotment of Shares**Company Name: **Britannia Global Investments Limited**Company Number: **09879649**Received for filing in Electronic Format on the: **09/02/2022**

XAXH8LE3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/01/2022	10/01/2022

Class of Shares:	ORDINARY	Number allotted	250000
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	13858403
Currency:	GBP	Aggregate nominal value:	13858403

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:	13858403
		Total aggregate nominal value:	13858403
		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.