



Return of Allotment of Shares

Company Name: **Brain Fud Ltd**

Company Number: **09951244**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/01/2019

Class of Shares:	ORDINARY 1	Number allotted	15
	GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	4000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	265
	1 GBP	Aggregate nominal value:	265

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	75000
	1 GBP	Aggregate nominal value:	75000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS APPLY. DIVIDEND OF 5% PAYABLE ANNUALLY. THE REDEMPTION OF THE PREFERENCE SHARES WILL BE AS FOLLOWS:- 20% ON 31ST AUGUST 2019, 20% ON 31ST AUGUST 2020, 60% ON 31ST AUGUST 2021. THE REDEMPTIONS ON 31ST AUGUST 2019, 31ST AUGUST 2020 AND 31ST AUGUST 2021 OR ANY OTHER REDEMPTION OF THE PREFERENCE SHARES WILL BE SUBJECT TO A DIVIDEND PAID TO THE TILLEY FAMILY EQUIVALENT TO THE TOTAL DIVIDEND THAT HAS EITHER BEEN PAID OR ACCRUED IN RESPECT OF THESE PREFERENCE SHARES AT THAT POINT IN TIME LESS ANY PREVIOUS DIVIDEND PAYMENTS IN RESPECT OF THIS CONDITION. THE REDEMPTION WOULD BE SUBJECT TO CASH AVAILABILITY AND RETAINED PROFITS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75265
		Total aggregate nominal value:	75265
		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.