

Return of Allotment of Shares

Company Name: BRAVE FOODS LTD

Company Number: 09968541

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X8IP6382

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/11/2019 18/11/2019

Class of Shares: ORDINARY Number allotted 8270

Currency: GBP Nominal value of each share 0.0001

Amount paid: **2.391657**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1463441

Currency: GBP Aggregate nominal value: 146.3441

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: 1463441

Total aggregate nominal value: 146.3441

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.