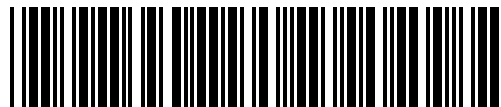


**Return of Allotment of Shares**Company Name: **BENTLEY DESIGNS INVESTMENTS LIMITED**Company Number: **09996140**Received for filing in Electronic Format on the: **14/01/2022**

XAVOU12Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/09/2021	

Class of Shares: E ORDINARY**Currency: GBP**Number allotted **100**Nominal value of each share **0.01**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120002
Currency:	GBP	Aggregate nominal value:	1200.02

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120502
		Total aggregate nominal value:	1205.02
		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.