

**Return of Allotment of Shares**Company Name: **BRILLMOND LIMITED**Company Number: **10912859**

X8IJQ59T

Received for filing in Electronic Format on the: **19/11/2019****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
07/11/2019

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | PREFERENCE | Number allotted | 500000 |
| 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 | 19600 |
| Currency: | GBP | Aggregate nominal value: | 196 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 3294900 |
| Currency: | GBP | Aggregate nominal value: | 3294900 |

Prescribed particulars

EACH SHARE HAS RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS. EACH SHARE HAS RIGHTS TO CAPITAL AND PARTICIPATION IN DISTRIBUTIONS (INCLUDING ON A WINDING UP). SHARES HAVE NO VOTING RIGHTS. SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 3314500 |
| | | Total aggregate nominal value: | 3295096 |
| | | 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.