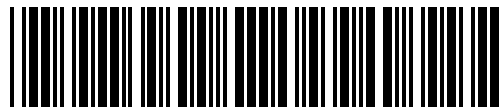


**Return of Allotment of Shares**Company Name: **Body Rocket Ltd**Company Number: **11264664**Received for filing in Electronic Format on the: **14/05/2021**

XA4GE86X

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/04/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **13319**Nominal value of each share **0.01**Amount paid: **20.2581**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43388
Currency:	GBP	Aggregate nominal value:	433.88

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares:	ORDINARY	Number allotted	875
Currency:	GBP	Aggregate nominal value:	8.75

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares:	ORDINARY	Number allotted	1094
Currency:	GBP	Aggregate nominal value:	10.94

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares:	ORDINARY	Number allotted	793
Currency:	GBP	Aggregate nominal value:	7.93

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares:	ORDINARY	Number allotted	665
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Currency: **GBP** Aggregate nominal value: **6.65**

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted **5921**

Currency: **GBP** Aggregate nominal value: **59.21**

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted **4424**

Currency: **GBP** Aggregate nominal value: **44.24**

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted **3062**

Currency: **GBP** Aggregate nominal value: **30.62**

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted **340**

Currency: **GBP** Aggregate nominal value: **3.4**

Prescribed particulars

**EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND
EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO
THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.**

Class of Shares:	ORDINARY	Number allotted	13164
Currency:	GBP	Aggregate nominal value:	131.64

Prescribed particulars

**EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND
EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO
THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.**

Class of Shares:	ORDINARY	Number allotted	13319
Currency:	GBP	Aggregate nominal value:	133.19

Prescribed particulars

**EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND
EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO
THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	87045
		Total aggregate nominal value:	870.45
		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.