

Return of Allotment of Shares

Company Name: Dr Brickworks Ltd.

Company Number: 11760303

Received for filing in Electronic Format on the: 17/02/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/01/2020

Class of Shares: ORDINARY A Number allotted 1

SHARES Nominal value of each share 500

Currency: GBP Amount paid: 500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

A Aggregate nominal value: 1000

SHARES

Currency: GBP

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AS PRESCRIBED BY THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 1000

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.