

**Return of Allotment of Shares**Company Name: **BRAINNWAVE GROUP LIMITED**Company Number: **11786277**Received for filing in Electronic Format on the: **15/11/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/11/2019

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **5600**Nominal value of each share **0.01**Amount paid: **3.571429**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1209794
	ORDINARY	Aggregate nominal value:	12097.94
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1209794
		Total aggregate nominal value:	12097.94
		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.