

**Return of Allotment of Shares**Company Name: **BRITANNIA INVESTMENT CORP LIMITED**Company Number: **12039896**Received for filing in Electronic Format on the: **04/02/2021**

X9XN4K5S

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/02/2021

Class of Shares:	ORDINARY	Number allotted	146606
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	246606
Currency:	GBP	Aggregate nominal value:	246606

Prescribed particulars

A) SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	246606
		Total aggregate nominal value:	246606
		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.