

**Return of Allotment of Shares**Company Name: **Britannia Investment Corp Limited**Company Number: **12039896**Received for filing in Electronic Format on the: **30/05/2022**

XB537JC9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2021	24/05/2021

Class of Shares:	ORDINARY	Number allotted	86048
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	332754
Currency:	GBP	Aggregate nominal value:	332754

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:	332754
		Total aggregate nominal value:	332754
		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.



Companies House

COMPANY NAME: BRITANNIA INVESTMENT CORP LIMITED

COMPANY NUMBER: 12039896

A second filed SH01 was registered on 22.11.2022.