

**Return of Allotment of Shares**Company Name: **Britannia Investment Corp Limited**Company Number: **12039896**Received for filing in Electronic Format on the: **04/08/2022**

XB9PSBW9

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/05/2022</b>	<b>17/05/2022</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>597604</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	1480358
Currency:	GBP	Aggregate nominal value:	1480358

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:	<b>GBP</b>	Total number of shares:	<b>1480358</b>
		Total aggregate nominal value:	<b>1480358</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### 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.**