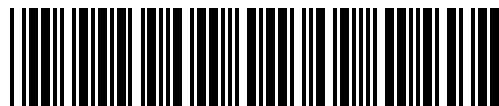


**Return of Allotment of Shares**Company Name: **Britannia MENA Holdings Limited**Company Number: **13134275**Received for filing in Electronic Format on the: **29/09/2022**

XBDKP9GN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/05/2022	31/05/2022

Class of Shares:	ORDINARY	Number allotted	98318
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	198318
Currency:	GBP	Aggregate nominal value:	198318

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	198318
		Total aggregate nominal value:	198318
		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.