

Return of Allotment of Shares

Company Name: BRIGHTLING & CO ACCOUNTANTS LTD

Company Number: 13384059

XB4PR7VK

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Shares Allotted (including bonus shares)

| Date or period during which | From | То |
|-----------------------------|------------|----|
| shares are allotted | 01/07/2021 | |

| Class of Shares: | A ORDINARY | Number allotted | 35000 |
|------------------|------------|-----------------------------|-------|
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |
| | | Amount unpaid. | U |

No shares allotted other than for cash

| Class of Shares: | B ORDINARY | Number allotted | 20000 |
|------------------|------------|-----------------------------|-------|
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| Class of Shares: | C ORDINARY | Number allotted | 2000 |
|------------------|------------|-----------------------------|------|
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |
| | | | |

No shares allotted other than for cash

| Class of Shares: | D ORDINARY | Number allotted | 1000 |
|------------------|------------|-----------------------------|------|
| Currency: | GBP | Nominal value of each share | 0.1 |

Amount paid: 0.1 Amount unpaid: 0 No shares allotted other than for cash **E ORDINARY** 1000 Class of Shares: Number allotted Currency: Nominal value of each share 0.1 **GBP** 0.1 Amount paid: 0 Amount unpaid: No shares allotted other than for cash Class of Shares: **FORDINARY** Number allotted 65000 **GBP** Nominal value of each share Currency: 0.1 Amount paid: 0.1 Amount unpaid: 0 No shares allotted other than for cash Class of Shares: **G ORDINARY** Number allotted 1000 **GBP** Nominal value of each share 0.1 Currency: 0.1 Amount paid: Amount unpaid: 0 No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 235000

A Aggregate nominal value: 23500

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: B Number allotted 20000

ORDINARY Aggregate nominal value: 2000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: C Number allotted 2000

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: D Number allotted 1000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: E Number allotted 1000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: F Number allotted 65000

ORDINARY Aggregate nominal value: **6500**

Currency: GBP

Prescribed particulars

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Class of Shares: G Number allotted 1000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 325000

Total aggregate nominal value: 32500

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.