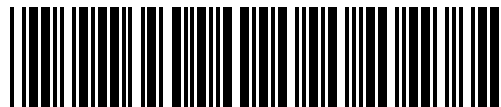


**Return of Allotment of Shares**Company Name: **BOPARAN PRIVATE INVESTMENTS LIMITED**Company Number: **13499409**Received for filing in Electronic Format on the: **12/01/2022**

XAVJEEFC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/01/2022	

Class of Shares:	ORDINARY	Number allotted	999998
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**2,002 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF AMBER REI HOLDINGS LIMITED
(CRN: 07191982) 1,000,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF INVEST CO
1 LIMITED (CRN: 09062170)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	999998
Currency:	GBP	Aggregate nominal value:	999998

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	999998
		Total aggregate nominal value:	999998
		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.