

Return of Allotment of Shares

Company Name: BRENT (No. 190) LIMITED

Company Number: NI679150

Received for filing in Electronic Format on the: 18/06/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/06/2021

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

1 ORDINARY £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF SHARE FOR SHARE EXCHANGE WITH A VALUE OF £1.00

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.