

**Return of Allotment of Shares**Company Name: **Bellamy's Of Bruton Place Limited**Company Number: **05154262**

X6GDFNMW

Received for filing in Electronic Format on the: **04/10/2017****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
01/09/2017

Class of Shares:	ORDINARY	Number allotted	605697
	SHARES	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.5
		Amount unpaid:	0.0

Non-cash consideration

ALLOTTED UPON CONVERSION OF LOAN NOTES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1512500
	SHARES	Aggregate nominal value:	151250

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. PARI PASSU RIGHTS TO PARTICIPATE IN ANY AND ALL DIVIDENDS DECLARED IN RESPECT OF THE ORDINARY SHARES AND IN ANY AND ALL DISTRIBUTIONS IN LIQUIDATION. NO RIGHTS TO REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	605697
	SHARES	Aggregate nominal value:	60569.7

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. PARI PASSU RIGHTS TO PARTICIPATE IN ANY AND ALL DIVIDENDS DECLARED IN RESPECT OF THE ORDINARY SHARES AND IN ANY AND ALL DISTRIBUTIONS IN LIQUIDATION. NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2118197
		Total aggregate nominal value:	211819.7
		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.