

### **Return of Allotment of Shares**

Company Name: BRITISH PEARL LIMITED

Company Number: 07151774

X9IP8HEH

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 11/10/2019 11/10/2019

Class of Shares: A ORDINARY Number allotted 60000240

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 702896698

ORDINARY Aggregate nominal value: 7028966.98

Currency: GBP

Prescribed particulars

A ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS OTHERWISE EXPRESSLY PROVIDED FOR IN THE COMPANY'S ARTICLES

Class of Shares: B1 Number allotted 12636364

ORDINARY Aggregate nominal value: 1263.6364

Currency: GBP

Prescribed particulars

B1 ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS OTHERWISE EXPRESSLY PROVIDED FOR IN THE COMPANY'S ARTICLES.

Class of Shares: B2 Number allotted 363636

ORDINARY Aggregate nominal value: 36.3636

Currency: GBP

Prescribed particulars

B2 ORDINARY SHARES SHALL RANK EQUALLY IN ALL RESPECTS SAVE AS OTHERWISE EXPRESSLY PROVIDED FOR IN THE COMPANY'S ARTICLES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 715896698

Total aggregate nominal value: 7030266.98

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.