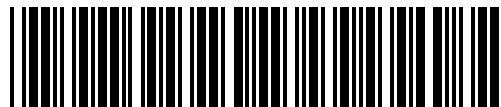


**Return of Allotment of Shares**Company Name: **BATHURST DEVELOPMENT LIMITED**Company Number: **08527773**Received for filing in Electronic Format on the: **18/08/2021**

XAB5C8B6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2021	

Class of Shares: PREFERENCE**Currency: GBP**Number allotted **34760000**Nominal value of each share **1**Amount paid: **34760000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.