

Return of Allotment of Shares

Company Name: BRAD PACKAGING LIMITED

Company Number: 08907000

Received for filing in Electronic Format on the: 07/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/01/2022

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTION

Class of Shares: A Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.