

Return of Allotment of Shares

Company Name: BRYANSTON (RFE) LIMITED

Company Number: 09586323

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/09/2015

Class of Shares: ORDINARY A Number allotted 1269998

Currency: GBP Nominal value of each share 1

Amount paid: **1269998**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY B Number allotted 3729998

Currency: GBP Nominal value of each share 1

Amount paid: 3729998

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1270000

A Aggregate nominal value: 1270000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY THE WAY OF DIVIDEND AND CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP, NO RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 3730000

B Aggregate nominal value: 3730000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY THE WAY OF DIVIDEND AND CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP, NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5000000

Total aggregate nominal value: 5000000

Authorisation

Authenticated

This form was authorised by one of the following:

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