

**Return of Allotment of Shares**Company Name: **BRAINPOOL LTD**Company Number: **10024360**Received for filing in Electronic Format on the: **12/02/2018**

X6ZLTOX7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2807**Nominal value of each share **0.0001**Amount paid: **0.2807**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	109451
Currency:	GBP	Aggregate nominal value:	10.9451

Prescribed particulars

A. FULL VOTING RIGHTS, B. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS C FULL RIGHTS IN RESPECT OF CAPITAL INCLUDING DISTRIBUTIONS ON WINDING UP. D. SHARES NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109451
		Total aggregate nominal value:	10.9451
		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.