

**Return of Allotment of Shares**Company Name: **BODY ROCKET LTD**Company Number: **11264664**Received for filing in Electronic Format on the: **26/01/2021**

X9WYX60I

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 11/06/2020 | 12/06/2020 |

Class of Shares: ORDINARY**Currency: GBP****Number allotted 6400****Nominal value of each share 0.01****Amount paid: 16.741305****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 73726 |
| Currency: | GBP | Aggregate nominal value: | 737.26 |

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 73726 |
| | | Total aggregate nominal value: | 737.26 |
| | | 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.