

**Return of Allotment of Shares**Company Name: **Brompton Road DM Investments Limited**Company Number: **13128612**Received for filing in Electronic Format on the: **18/01/2024**

XCUZT82A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2023	21/12/2023

Class of Shares:	ORDINARY	Number allotted	10000000
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:	ORDINARY	Number allotted	19000001
Currency:	GBP	Aggregate nominal value:	19000001

Prescribed particulars

VOTING: THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. DIVIDENDS: THE ORDINARY SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED OR PAID. CAPITAL DISTRIBUTIONS: THE ORDINARY SHARES RANK EQUALLY FOR ANY CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19000001
		Total aggregate nominal value:	19000001
		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.