

**Return of Allotment of Shares**Company Name: **BRICKMOOR INVESTMENTS LTD**Company Number: **13271450**Received for filing in Electronic Format on the: **26/04/2021**

XA38TUH7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/04/2021

Class of Shares: B SHARECurrency: **GBP**

Number allotted	1
Nominal value of each share	1
Amount paid:	17665
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: A) EACH A ORDINARY SHARE CARRIES VOTING RIGHTS; B) EACH A ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS; C) EACH A ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 3.1 OF THE ARTICLES OF ASSOCIATION;

Class of Shares:	B	Number allotted	1
	SHARE	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

B SHARES SHALL HAVE THE FOLLOWING RIGHTS: A) EACH B SHARE CARRIES NO VOTING RIGHTS; B) EACH B SHARE SHALL HAVE NO RIGHT TO PARTICIPATE IN DIVIDENDS SAVE IN RESPECT OF AN EXIT DISTRIBUTION (AS DEFINED IN THE ARTICLES); C) EACH B SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 3.1.3 OF THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.