

**Return of Allotment of Shares**Company Name: **BROMPTON BICYCLE LIMITED**Company Number: **01261512**Received for filing in Electronic Format on the: **05/06/2023**

XC50VBMX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/05/2023	24/05/2023

Class of Shares:	ORDINARY	Number allotted	1846
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1625.44
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	9843
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1625.44
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105640
Currency:	GBP	Aggregate nominal value:	105640

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM: (A) VOTING RIGHTS AS IN ACCORDANCE WITH ARTICLE 3.7; (B) SUBJECT TO THE LONG TERM DIVIDEND, THE RIGHT TO PARTICIPATE IN FURTHER DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 3.1.2; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	A	Number allotted	9843
	ORDINARY	Aggregate nominal value:	9843
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM: (A) VOTING RIGHTS AS IN ACCORDANCE WITH ARTICLE 3.7; (B) THE RIGHT TO TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES THE LONG TERM DIVIDEND AND THE RIGHT TO PARTICIPATE IN FURTHER DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 3.1.2; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115483
		Total aggregate nominal value:	115483
		Total aggregate amount unpaid:	3880000

Authorisation

Authenticated

This form was authorised by one of the following:

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