

**Return of Allotment of Shares**Company Name: **PIRES INVESTMENTS PLC**Company Number: **02929801**Received for filing in Electronic Format on the: **07/09/2022**

XBC2USYP

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
26/08/2022

To

Class of Shares: ORDINARY

Number allotted

12500000Currency: **GBP**

Nominal value of each share

0.0025

Amount paid:

0.04

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	182956642
Currency:	GBP	Aggregate nominal value:	457391.605

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT A GENERAL MEETING ON A POLL. EACH ORDINARY SHARE IS ENTITLED TO SHARE PROPORTIONATELY IN ANY DIVIDEND PAID BY THE COMPANY OR ANY OTHER DISTRIBUTION OR ON A RETURN OF ASSETS ON A WINDING UP SUBJECT IN EACH CASE TO THE RIGHTS OF ANY OTHER CLASS OF SHARE CAPITAL IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	182956642
		Total aggregate nominal value:	457391.605
		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.