

**Return of Allotment of Shares**Company Name: **PIRES INVESTMENTS PLC**Company Number: **02929801**Received for filing in Electronic Format on the: **12/11/2021**

XAH3RYCR

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
12/11/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **4250000**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	158245209
	SHARES	Aggregate nominal value:	395613.0225
Currency:	GBP		

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:	158245209
		Total aggregate nominal value:	395613.0225
		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.