

Return of Allotment of Shares

Company Name: PIRES INVESTMENTS PLC

Company Number: 02929801

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XB3837HV

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/04/2022

Class of Shares: ORDINARY Number allotted 2500000

Currency: 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 160745209

SHARES Aggregate nominal value: 401863.0225

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: 160745209

Total aggregate nominal value: 401863.0225

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.