

**Return of Allotment of Shares**Company Name: **Brightside Group Limited**Company Number: **05941335**

X4ZVHV7

Received for filing in Electronic Format on the: **02/02/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>26/01/2016</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1339100000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**479,100,000 ORDINARY SHARES OF £0.01 EACH HAVE BEEN ISSUED IN EXCHANGE FOR THE SET-OFF OF AN EQUAL AMOUNT PURSUANT TO A LOAN OWED BY BRIGHTSIDE GROUP LIMITED TO THE ISSUEE.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2582935317
Currency:	GBP	Aggregate nominal value:	25829353.17
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2582935317</b>
		Total aggregate nominal value:	<b>25829353.17</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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