

**Return of Allotment of Shares**Company Name: **Brightside Group Limited**Company Number: **05941335**Received for filing in Electronic Format on the: **03/01/2018**

X6WU64ZF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2017

Class of Shares:	ORDINARY	Number allotted	518500000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

270,000,000 ORDINARY SHARES OF £0.01 EACH HAVE BEEN ISSUED IN EXCHANGE FOR THE SET-OFF OF AN EQUAL AMOUNT PURSUANT TO LOANS OWED BY BRIGHTSIDE GROUP LIMITED TO THE ISSUES.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4219095417
Currency:	GBP	Aggregate nominal value:	42190954.17

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4219095417
		Total aggregate nominal value:	42190954.17
		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.