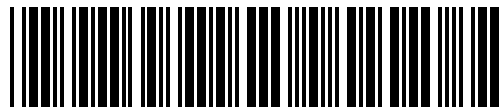


**Return of Allotment of Shares**Company Name: **BRIGHTSIDE GROUP LIMITED**Company Number: **05941335**Received for filing in Electronic Format on the: **28/06/2021**

XA7L3KI3

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
25/06/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **5625000000**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11193595417
Currency:	GBP	Aggregate nominal value:	111935954.17

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:	11193595417
		Total aggregate nominal value:	111935954.17
		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.