

Return of Allotment of Shares

Company Name: BPI AUCTIONS LTD.

Company Number: 07279488



XC53OI34

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	26/05/2023	

Class of Shares:	B1	Number allotted	857

ORDINARY Nominal value of each share 0.0001

Currency: GBP Amount paid: 31.18

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B2 Number allotted 857

ORDINARY Nominal value of each share 0.0001

Currency: GBP Amount paid: 31.18

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B3 Number allotted 857

ORDINARY Nominal value of each share 0.0001

Currency: GBP Amount paid: 31.18

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 12678

ORDINARY Aggregate nominal value: 1.2678

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS SECOND PRIORITY DISTRIBUTION AND CAPITAL RIGHTS NON-REDEEMABLE

Class of Shares: C Number allotted 4500

ORDINARY Aggregate nominal value: 0.45

Currency: GBP

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS SECOND PRIORITY CAPITAL AND DISTRIBUTION RIGHTS NON-REDEEMABLE

Class of Shares: D Number allotted 2822

ORDINARY Aggregate nominal value: **0.2822**

Currency: GBP

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS FIRST PRIORITY CAPITAL AND DISTRIBUTION RIGHTS NON-REDEEMABLE

Class of Shares: B1 Number allotted 857

ORDINARY Aggregate nominal value: **0.0857**

Currency: GBP

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS IN ACCORDANCE WITH THE COMPANY'S DIVIDEND POLICY SECOND PRIORITY CAPITAL AND DISTRIBUTION RIGHTS NON-REDEEMABLE

Class of Shares: B2 Number allotted 857

ORDINARY Aggregate nominal value: 0.0857

Currency: GBP

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS IN ACCORDANCE WITH THE COMPANY'S DIVIDEND POLICY SECOND PRIORITY CAPITAL AND DISTRIBUTION RIGHTS NON-REDEEMABLE

Class of Shares: B3 Number allotted 857

ORDINARY Aggregate nominal value: 0.0857

Currency: GBP

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS IN ACCORDANCE WITH THE COMPANY'S DIVIDEND POLICY SECOND PRIORITY CAPITAL AND DISTRIBUTION RIGHTS NON-REDEEMABLE

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 22571

Total aggregate nominal value: 2.2571

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.