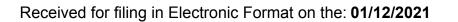


SH01(ef)

Return of Allotment of Shares

XAIG03A2

Company Name:**BEAUFORT FINANCIAL PLANNING LIMITED**Company Number:07876189



Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From 01/12/2021 То

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	500000
Nominal value of each share	1
Amount paid:	1
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1436000
Currency:	GBP	Aggregate nominal value:	1436000
Prescribed particula	ars		

Prescribed particulars

THE ORDINARY 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:	1436000
		Total aggregate nominal value:	1436000
		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.