

**Return of Allotment of Shares**Company Name: **PARNALL GROUP LIMITED**Company Number: **08382896**Received for filing in Electronic Format on the: **27/08/2020**

X9CC1U16

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/08/2020

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **200000**Nominal value of each share **0.000005**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2404008
	ORDINARY	Aggregate nominal value:	12.02004

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS THE COMPANY HAS THE OPTION TO PURCHASE THE SHARES IN CERTAIN CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	24268741
Currency:	GBP	Aggregate nominal value:	24268741

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26672749
		Total aggregate nominal value:	24268753.02004
		Total aggregate amount unpaid:	1500000

Authorisation

Authenticated

This form was authorised by one of the following:

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