

**Return of Allotment of Shares**Company Name: **BLME HOLDINGS PLC**Company Number: **08503102**Received for filing in Electronic Format on the: **06/03/2020**

X90A0RJ5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/02/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4631590****Nominal value of each share 0.25****Amount paid: 0.39****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200365281
Currency:	GBP	Aggregate nominal value:	50091320.25

Prescribed particulars

VOTING RIGHTS – ORDINARY SHARES HAVE THE RIGHTS ATTACHING TO THEM UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED). ON A VOTE ON A RESOLUTION BY A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE IN RESPECT OF EACH ORDINARY SHARE LEGALLY OWNED BY HIM. DIVIDEND RIGHTS – THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DIVIDENDS IN THE COMPANY WHICH MAY BE DECLARED PAYABLE BY THE DIRECTORS ONCE ANY SUCH DIVIDENDS HAVE FIRST BEEN DISTRIBUTED TO THE HOLDERS OF REDEEMABLE PREFERENCE SHARES IN ACCORDANCE WITH THEIR RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200365281
		Total aggregate nominal value:	50091320.25
		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.