

**Return of Allotment of Shares**Company Name: **BRAINTREE LIMITED**Company Number: **08506088**Received for filing in Electronic Format on the: **25/08/2020**

X9C6TNFK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/08/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **33334**Nominal value of each share **1**Amount paid: **86.9983**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100002
Currency:	GBP	Aggregate nominal value:	100002

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. IF THE COMPANY DECIDES TO DISTRIBUTE AVAILABLE PROFITS, THE ORDINARY SHARES ARE ENTITLED TO DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100002
		Total aggregate nominal value:	100002
		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.