

### **Return of Allotment of Shares**

Company Name: BRYANSTON (RFE) LIMITED

Company Number: 09586323

VOCANDIMO

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 13/08/2020

Class of Shares: DEFERRED Number allotted 7452763

Currency: GBP 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 1270000

A Aggregate nominal value: 1270000

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DISTRIBUTION BY WAY OF DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, NO RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY- Number allotted 3730000

B Aggregate nominal value: 3730000

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DISTRIBUTION BY WAY OF DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, NO RIGHTS OF REDEMPTION.

Class of Shares: DEFERRED Number allotted 7452763

Currency: GBP Aggregate nominal value: 7452763

Prescribed particulars

THE DEFERRED SHARES CARRY NO VOTING RIGHTS AND NO RIGHT TO ANY DISTRIBUTION BY WAY OF DIVIDEND OR OF CAPITAL, EXCEPT ON A WINDING UP, WHERE THEY SHALL BE ENTITLED TO SHARE IN ANY SURPLUS AFTER ALL OTHER CLASSES OF SHARES HAVE RECEIVED ALL AMOUNTS DUE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12452763

Total aggregate nominal value: 12452763

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.