

Return of Allotment of Shares

Company Name: BRUNEL MARKETPLACE LIMITED

Company Number: 09709627

Received for filing in Electronic Format on the: 05/11/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/09/2015

Class of Shares: PREFERENCE Number allotted 1500000

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: PREFERENCE Number allotted 1500000

Currency: GBP Aggregate nominal value: 1500000

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 850000000

Currency: GBP Aggregate nominal value: 8500000

Amount paid per share 0

Amount unpaid per share 0.0001

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 851500000

Total aggregate nominal value: 10000000

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: BRUNEL MARKETPLACE LIMITED

COMPANY NUMBER: 09709627

A second filed SH01 was registered on 09/08/2018.