

**Return of Allotment of Shares**Company Name: **BRECK HOLDINGS LIMITED**Company Number: **10630285**Received for filing in Electronic Format on the: **17/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/01/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1030964****Nominal value of each share 1****Amount paid: 2.274242****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1743000
Currency:	GBP	Aggregate nominal value:	1743000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1743000
		Total aggregate nominal value:	1743000
		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.