

**Return of Allotment of Shares**Company Name: **WHITTIMERE INVESTMENTS LIMITED**Company Number: **12140773**Received for filing in Electronic Format on the: **31/10/2019**

X8H8AD68

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/10/2019

Class of Shares:	ORDINARY	Number allotted	7481944
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**THE SHARES WERE ALLOTTED IN CONSIDERATION FOR THE TRANSFER OF 75
ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF BRIER CONSTRUCTION LIMITED.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7481945
Currency:	GBP	Aggregate nominal value:	7481945

Prescribed particulars

ALL SHARES HAVE AN EQUAL RIGHT TO DIVIDEND, VOTING AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7481945
		Total aggregate nominal value:	7481945
		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.