

**Return of Allotment of Shares**Company Name: **BRAVEHEART INVESTMENT GROUP PLC**Company Number: **SC247376**Received for filing in Electronic Format on the: **26/05/2021**

XA5CGC6J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/05/2021	

Class of Shares:	ORDINARY	Number allotted	34000
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	0.17
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38341451
Currency:	GBP	Aggregate nominal value:	766829.02

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO INCOME AND DISTRIBUTION OF ASSETS ON LIQUIDATION OR OTHERWISE, AND NO RIGHTS TO FIXED INCOME. THE ORDINARY SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38341451
		Total aggregate nominal value:	766829.02
		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.