

**Return of Allotment of Shares**Company Name: **ETHERBRIAR LIMITED**Company Number: **02758723**Received for filing in Electronic Format on the: **01/02/2021**

X9XEZMMG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/09/2019	10/09/2019

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

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1
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:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT AND DISTRIBUTION ON WINDING UP

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT AND DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE(A) FULL VOTING RIGHTS; (B) RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.