

**Return of Allotment of Shares**Company Name: **Denaro (UK) Limited**Company Number: **07699303**Received for filing in Electronic Format on the: **03/05/2019**

X84NPL0H

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**30/04/2019**

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>419</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>   |
|                         |                   | Amount paid:                | <b>1</b>   |
|                         |                   | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                                                                                                                 |          |                          |     |
|-----------------------------------------------------------------------------------------------------------------|----------|--------------------------|-----|
| Class of Shares:                                                                                                | ORDINARY | Number allotted          | 500 |
| Currency:                                                                                                       | GBP      | Aggregate nominal value: | 500 |
| Prescribed particulars                                                                                          |          |                          |     |
| ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES |          |                          |     |

|                                                                                                                   |          |                          |      |
|-------------------------------------------------------------------------------------------------------------------|----------|--------------------------|------|
| Class of Shares:                                                                                                  | A        | Number allotted          | 1024 |
|                                                                                                                   | ORDINARY | Aggregate nominal value: | 1024 |
| Currency:                                                                                                         | GBP      |                          |      |
| Prescribed particulars                                                                                            |          |                          |      |
| A ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES |          |                          |      |

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1524</b> |
|           |            | Total aggregate nominal value: | <b>1524</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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