

Return of Allotment of Shares

Company Name: DANSAM (KENT) LIMITED

Company Number: 07889822

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2015

Class of Shares: ORDINARY B Number allotted 1

1 GBP Nominal value of each share **1**

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

B 1 GBP Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO RIGHTS IN REGARDS TO VOTING OR CAPITAL DISBTRIBUTION, INCLUDING ON WINDING UP. BUT FULL RIGHTS IN REGARDS TO DIVIDEND. RIGHTS ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

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: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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