

Return of Allotment of Shares

Company Name: DRAUGHT DESIGN LTD

Company Number: 10992170

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ХОПІ 33

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/05/2019

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A ORDINARY SHARES ARE NON-VOTING SHARES AND DO NOT RANK FOR THE PAYMENT OF DIVIDENDS WITH SHARES OF ANY OTHER CLASS. THEY DO NOT PARTICIPATE IN CAPITAL DISTRIBUTIONS IN THE EVENT OF WINDING UP OR DISSOLUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.