

#### **Return of Allotment of Shares**

Company Name: DALE GROUP (HOLDINGS) LTD

Company Number: 11825331

X81PEOOX

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### **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 21/03/2019

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

100 ORDINARY SHARES IN DAFFODIL IT LIMITED (COMPANY NUMBER 08567514)

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.