

**Return of Allotment of Shares**Company Name: **DAEJAN HOLDINGS LIMITED**Company Number: **00305105**Received for filing in Electronic Format on the: **27/06/2023**

XC6L500P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/06/2023	

Class of Shares:	B SHARES	Number allotted	12947993
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3347364
	SHARES	Aggregate nominal value:	836841

Currency: **GBP**

Prescribed particulars

A SHARES SHALL GIVE THE HOLDERS OF THOSE SHARES: (A) THE RIGHT TO ATTEND GENERAL MEETINGS OF THE COMPANY: (B) THE RIGHT TO VOTE ON RESOLUTIONS PROPOSED AT GENERAL MEETINGS OR WRITTEN RESOLUTIONS OF THE COMPANY WHICH RELATE TO THE A SHARES AND/OR THE A FUND AND (C) THE RIGHT TO PARTICIPATE IN ANY A SHARE DISTRIBUTION.

Class of Shares:	B	Number allotted	12947993
	SHARES	Aggregate nominal value:	3236998.25

Currency: **GBP**

Prescribed particulars

B SHARES SHALL GIVE THE HOLDERS OF THOSE SHARES: (A) THE RIGHT TO ATTEND GENERAL MEETINGS OF THE COMPANY; (B) THE RIGHT TO VOTE ON RESOLUTIONS PROPOSED AT GENERAL MEETINGS OR WRITTEN RESOLUTIONS OF THE COMPANY WHICH RELATE TO THE B SHARES AND/OR THE B FUND; AND (C) THE RIGHT TO PARTICIPATE IN ANY B SHARE DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16295357
		Total aggregate nominal value:	4073839.25
		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.