

**Return of Allotment of Shares**Company Name: **DSG OVERSEAS INVESTMENTS LIMITED**Company Number: **02734677**Received for filing in Electronic Format on the: **26/02/2021**

X9Z4PPVC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/02/2021

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

2

Nominal value of each share

1

Amount paid:

174845376.5

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500200347
Currency:	GBP	Aggregate nominal value:	500200347

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B PREF	Number allotted	120000000
Currency:	GBP	Aggregate nominal value:	120000000

Prescribed particulars

THE B PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDER OF SUCH SHARES ANY RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY OR TO VOTE EXCEPT FOR THOSE RIGHTS SET OUT IN THE ARTICLES 30 TO 36 IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	PREF	Number allotted	50000000
Currency:	GBP	Aggregate nominal value:	50000000

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDER OF SUCH SHARES ANY RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY OR TO VOTE EXCEPT FOR THOSE RIGHTS SET OUT IN THE ARTICLES 30 TO 36 IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	670200347
		Total aggregate nominal value:	670200347
		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.