

Return of Allotment of Shares

Company Name: D.N.T. Company Limited

Company Number: 02860600

Received for filing in Electronic Format on the: 30/01/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/01/2017 17/01/2017

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES CARRY NO RIGHT TO VOTE. CAPITAL LIMITED IS £10 ON SALE OR LIQUIDATION

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1100

Total aggregate nominal value: 1100

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.