

Return of Allotment of Shares

Company Name: DMS CAPITAL SOLUTIONS UK LIMITED

Company Number: 06087343

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X91LS6W3

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/12/2019

Class of Shares: ORDINARY Number allotted 540

Currency: GBP Nominal value of each share 1

Amount paid: 50.84

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2912Currency:GBPAggregate nominal value:2912

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2912

Total aggregate nominal value: 2912

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.