

Return of Allotment of Shares

Company Name: DSICMM GROUP LIMITED

Company Number: 06180792

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XAG4YR1V

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/10/2021 12/10/2021

Class of Shares: ORDINARY Number allotted 1661936716

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 1

Currency: GBP Aggregate nominal value: 0.0039

Prescribed particulars

THE DEFERRED SHARE HAS NO RIGHT TO ATTEND, SPEAK AT, OR VOTE AT GENERAL MEETINGS. THE DEFERRED SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS, AND IN RESPECT OF A WINDING UP. THE DEFERRED SHARE MAY BE REDEEMED AT ANY TIME BY THE COMPANY FOR THE SUM OF ONE PENNY.

Class of Shares: ORDINARY Number allotted 166666553

Currency: GBP Aggregate nominal value: 1666665.53

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 166666554

Total aggregate nominal value: 1666665.5339

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.