

SH01(ef)

Return of Allotment of Shares

XBXIT0VE

Company Name: DALATA UK LTD Company Number: 06574723

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Shares Allotted (including bonus shares)

From

15/02/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

| Number allotted | 13500000 |
|-----------------------------|----------|
| Nominal value of each share | 1 |
| Amount paid: | 13500000 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 77669985 | |
|------------------------|----------|--------------------------|----------|--|
| Currency: | GBP | Aggregate nominal value: | 77669985 | |
| Prescribed particulars | | | | |

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

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 77669985 |
|-----------|-----|--------------------------------|----------|
| | | Total aggregate nominal value: | 77669985 |
| | | 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.