

Return of Allotment of Shares

Company Name: Daisy Telecoms Limited

Company Number: 06977942

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XCHCM8T6

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **29/11/2023 29/11/2023**

Class of Shares: DEFERRED Number allotted 1

Currency: GBP Nominal value of each share 51667709

Amount paid: **51667709**

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: 51667709

Prescribed particulars

ON A RETURN OF CAPITAL, ON A WINDING UP OR OTHERWISE, A DEFERRED SHARE WOULD ONLY ENTITLE THE HOLDER TO A PAYMENT OF THE SUM OF £1.00 BUT ONLY AFTER PAYMENT IN RESPECT OF EACH ORDINARY SHARE OF AN AMOUNT EQUAL TO £1,000,000,000 AND WITH ANY BALANCE AFTER SUCH PAYMENT TO THE HOLDERS OF DEFERRED SHARES GOING TO THE HOLDERS OF THE ORDINARY SHARES. THE HOLDER OF THE DEFERRED SHARE IS NOT OTHERWISE ENTITLED TO RECEIVE OR PARTICIPATE IN ANY WAY IN ANY PROFITS OR ASSETS OF THE COMPANY. THE HOLDER OF THE DEFERRED SHARE IS NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION. THE HOLDER OF THE DEFERRED SHARE IS NOT ENTITLED TO ANY PRE-EMPTION RIGHTS UNDER THE COMPANIES ACT 2006, THE ARTICLES OR OTHERWISE.

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 51667710

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.