

Return of Allotment of Shares

Company Name: DIGBY FINE ENGLISH LTD

Company Number: 08020783

Received for filing in Electronic Format on the: 23/08/2022

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/07/2022

Class of Shares: ORDINARY A Number allotted 971

Currency: GBP Nominal value of each share 0.001

Amount paid: 10.3

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 296881

A Aggregate nominal value: 296.881

Currency: GBP

Prescribed particulars

INCOME - ENTITLED TO BE PAID ANY PROFITS DEEMED DISTRIBUTABLE PRO RATA IN ACCORDANCE WITH THE NUMBER OF FULLY PAID ISSUED SHARES HELD CAPITAL - ENTITLED TO A PRO RATA SHARE OF RETURN OF CAPITAL UNDER LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE IN ACCORDANCE WITH THE NUMBER OF FULLY PAID ISSUED SHARES HELD VOTING - ENTITLED TO RECEIVE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETINGS

Class of Shares: ORDINARY Number allotted 43432

B Aggregate nominal value: 43.432

Currency: GBP

Prescribed particulars

INCOME - ENTITLED TO BE PAID ANY PROFITS DEEMED DISTRIBUTABLE PRO RATA IN ACCORDANCE WITH THE NUMBER OF FULLY PAID ISSUED SHARES HELDCAPITAL - ENTITLED TO A PRO RATA SHARE OF RETURN OF CAPITAL UNDER LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE IN ACCORDANCE WITH THE NUMBER OF FULLY PAID ISSUED SHARES HELDVOTING - ENTITLED TO RECEIVE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING BUT IS NOT ENTITLED TO VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 340313

Total aggregate nominal value: 340.313

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.