

Return of Allotment of Shares

Company Name: **DENMARK SQUARE LIMITED**

Company Number: 08561817

Received for filing in Electronic Format on the: 10/03/2014

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/06/2013 11/06/2013

Class of Shares: A ORDINARY Number allotted 698

Currency: GBP Nominal value of each share 1

Amount paid: 698

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 700

ORDINARY Aggregate nominal value: 700

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 700

Total aggregate nominal value: 700

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.