

**Return of Allotment of Shares**Company Name: **DENMARK SQUARE LIMITED**Company Number: **08561817**Received for filing in Electronic Format on the: **04/02/2016**

X500R5JS

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 01/08/2015 | 31/10/2015 |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | 0.0001 A | Number allotted | 148784 |
| | ORDINARY | Nominal value of each share | 0.0001 |
| Currency: | GBP | Amount paid: | 1.5 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | 0.0001 | Number allotted | 148784 |
| | ORDINARY | Nominal value of each share | 0.0001 |
| Currency: | GBP | Amount paid: | 1.5 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | 0.0001 A | Number allotted | 815450 |
| | ORDINARY | Aggregate nominal value: | 81.545 |
| Currency: | GBP | Amount paid per share | 1.5 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL PARTICIPATION AND VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | 0.0001 | Number allotted | 815450 |
| | ORDINARY | Aggregate nominal value: | 81.545 |
| Currency: | GBP | Amount paid per share | 1.5 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL PARTICIPATION AND VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | 0.0001 | Number allotted | 7000000 |
| | ORDINARY | Aggregate nominal value: | 700 |
| | £0.0001 | Amount paid per share | 0.0001 |
| | PAID | Amount unpaid per share | 0 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | 0.0001 | Number allotted | 3000000 |
| | ORDINARY | Aggregate nominal value: | 300 |
| | £1 PAID | Amount paid per share | 1 |
| Currency: | GBP | 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: | 11630900 |
| | | Total aggregate nominal value: | 1163.09 |

Authorisation

Authenticated

This form was authorised by one of the following:

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