

**Return of Allotment of Shares**Company Name: **DENMARK SQUARE LIMITED**Company Number: **08561817**Received for filing in Electronic Format on the: **27/01/2018**

X6YHYR8A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/01/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **3571802**Nominal value of each share **0.0001**Amount paid: **1607000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16630034
Currency:	GBP	Aggregate nominal value:	1663.0034

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE 0.001 P.

Class of Shares:	A	Number allotted	815450
	ORDINARY	Aggregate nominal value:	81.545
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £0.75.

Class of Shares:	B	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £028285.

Class of Shares:	C	Number allotted	84848
	REDEEMABLE	Aggregate nominal value:	8.4848
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £3.5357. THE SHARES ARE REDEEMABLE FOR 3 YEARS FROM THE DATE OF ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19530332
		Total aggregate nominal value:	1953.0332
		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.