



Return of Allotment of Shares

Company Name: **DIPSTIX HOLDINGS LIMITED**

Company Number: **08599609**



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X32NP8ZU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/01/2014

Class of Shares:	ORDINARY	Number allotted	1144
Currency:	GBP	Nominal value of each share	1
		Amount paid:	140
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5144
Currency:	GBP	Aggregate nominal value:	5144
		Amount paid per share	60.489891
		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:	5144
		Total aggregate nominal value:	5144

Authorisation

Authenticated

This form was authorised by one of the following:

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