

**Return of Allotment of Shares**Company Name: **DIPSTIX HOLDINGS LIMITED**Company Number: **08599609**Received for filing in Electronic Format on the: **28/02/2014**

X32NPE3Z

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/02/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **20**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	5164
Currency:	GBP	Aggregate nominal value:	5164
		Amount paid per share	60.797831
		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:	5164
		Total aggregate nominal value:	5164

Authorisation

Authenticated

This form was authorised by one of the following:

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