

**Return of Allotment of Shares**Company Name: **DP GOVERNANCE LIMITED**Company Number: **09003117**Received for filing in Electronic Format on the: **31/08/2021**

XAC1B6IW

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**24/03/2021**To  
**09/04/2021****Class of Shares: ORDINARY****Currency: GBP**Number allotted **720**Nominal value of each share **0.01**Amount paid: **83.33**Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	91320
Currency:	GBP	Aggregate nominal value:	913.2

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>91320</b>
		Total aggregate nominal value:	<b>913.2</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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