



Return of Allotment of Shares

Company Name: **DJI GROUP LTD**

Company Number: **09257646**



Received for filing in Electronic Format on the: **25/05/2021**

XA59PQOH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/05/2021	

Class of Shares: **ORDINARY C**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO CAST ONE VOTE AT MEETINGS OF THE COMPANY'S MEMBERS. EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO EQUAL PART OF ANY DISTRIBUTIONS DECLARED AT A MEETING OF THE DIRECTORS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE OF THIS CLASS CONVEYS A RIGHT TO RECEIVE AN EQUAL PART OF ANY RESIDUAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO CAST ONE VOTE AT MEETINGS OF THE COMPANY'S MEMBERS. EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO EQUAL PART OF ANY DISTRIBUTIONS DECLARED AT A MEETING OF THE DIRECTORS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE OF THIS CLASS CONVEYS A RIGHT TO RECEIVE AN EQUAL PART OF ANY RESIDUAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	21
		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.