

Return of Allotment of Shares

Company Name: DMA LINK LIMITED

Company Number: 09360817

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XABOSLOR

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **05/05/2021 15/05/2021**

Class of Shares: ORDINARY Number allotted 17551

Currency: GBP Nominal value of each share 0.000197

Amount paid: 16.31

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 89240

ORDINARY Aggregate nominal value: 17.573765

Currency: GBP

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE DOES NOT CARRY ANY VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 559511

Currency: GBP Aggregate nominal value: 110.182823

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 648751

Total aggregate nominal value: 127.756588

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.