

**Return of Allotment of Shares**Company Name: **DIPOCKET LIMITED**Company Number: **09403742**Received for filing in Electronic Format on the: **21/09/2023**

XCCJSBF4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/07/2023	

Class of Shares:	ORDINARY	Number allotted	105882
Currency:	EUR	Nominal value of each share	0.1
		Amount paid:	4.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4073153
Currency:	EUR	Aggregate nominal value:	407315.3

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON THE HOLDER ON A SHOW OF HANDS ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION ONE VOTE FOR EACH ORDINARY SHARE HELD. EACH ORDINARY SHARE IS ENTITLED TO RECEIVE ASSETS OF THE COMPANY ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. EACH ORDINARY SHARE IS ENTITLED TO RECEIVE A DIVIDEND PAYMENTS FROM THE COMPANY'S AVAILABLE PROFITS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	4073153
		Total aggregate nominal value:	407315.3
		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.