

Return of Allotment of Shares

Company Name: **DIPOCKET LIMITED**

Company Number: 09403742

Received for filing in Electronic Format on the: 27/09/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/08/2023

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 4179035

Currency: EUR Aggregate nominal value: 417903.5

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: **4179035**

Total aggregate nominal value: 417903.5

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.