

Second Filing of a Previously Filed Document

Company Name: DIPOCKET LIMITED

Company Number: 09403742

Received for filing in Electronic Format on the: 13/11/2023

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

13/11/2023



Return of Allotment of Shares

Company Name: **DIPOCKET LIMITED**

Company Number: 09403742

Received for filing in Electronic Format on the: 13/11/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/09/2023

Class of Shares: ORDINARY Number allotted 129411

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 4308446

Currency: **EUR** Aggregate nominal value: **430844.6**

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: **4308446**

Total aggregate nominal value: 430844.6

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.