

**Return of Allotment of Shares**Company Name: **DIPOCKET LIMITED**Company Number: **09403742**Received for filing in Electronic Format on the: **19/01/2024**

XCV2JMZ4

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/11/2023</b>	<b>21/12/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>235293</b>
<b>Currency:</b>	<b>EUR</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>4.25</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4649621
Currency:	EUR	Aggregate nominal value:	464962.1

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.

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>4649621</b>
		Total aggregate nominal value:	<b>464962.1</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.