

**Return of Allotment of Shares**Company Name: **DIPOCKET LIMITED**Company Number: **09403742**Received for filing in Electronic Format on the: **28/03/2024**

XCZTE5NN

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
30/01/2024To
27/02/2024**Class of Shares: ORDINARY**Currency: **EUR**Number allotted **35294**Nominal value of each share **0.1**Amount paid: **4.25**Amount unpaid: **0.0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **EUR**Number allotted **58822**Nominal value of each share **0.1**Amount paid: **4.25**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4107165
Currency:	EUR	Aggregate nominal value:	410716.5

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.

Class of Shares:	ORDINARY	Number allotted	128212
Currency:	EUR	Aggregate nominal value:	12821.2

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.

Class of Shares:	ORDINARY	Number allotted	508360
Currency:	EUR	Aggregate nominal value:	50836

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 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:	4743737
		Total aggregate nominal value:	474373.7
		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.