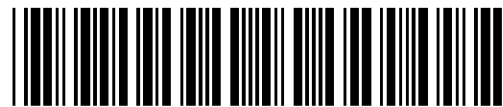


**Return of Allotment of Shares**Company Name: **DENBIGHSHIRE MEMORIAL LIMITED**Company Number: **09415192**Received for filing in Electronic Format on the: **23/02/2021**

X9YWHDY9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/02/2020

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **123**Nominal value of each share **0.00001**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13390
Currency:	GBP	Aggregate nominal value:	133.9

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	12360
	A	Aggregate nominal value:	0.1236
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	2300024
	B	Aggregate nominal value:	23.00024
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS VOTING, SAVE IN RESPECT OF ANY MATTER WHICH REQUIRES THE APPROVAL OF THE HOLDERS OF ORDINARY B SHARES, THE HOLDERS OF ORDINARY B SHARES SHALL OTHERWISE NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	554247
	C	Aggregate nominal value:	5.54247
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS VOTING, SAVE IN RESPECT OF ANY MATTER WHICH REQUIRES THE APPROVAL OF THE HOLDERS OF ORDINARY C SHARES, THE HOLDERS OF ORDINARY C SHARES SHALL OTHERWISE NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2880021
		Total aggregate nominal value:	162.56631
		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.