

Return of Allotment of Shares

Company Name: **DNANUDGE LIMITED**

Company Number: 09705888

Received for filing in Electronic Format on the: 21/11/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/11/2016

Class of Shares: A ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 125000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 107

ORDINARY Aggregate nominal value: 107

Currency: GBP

Prescribed particulars

(A) VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

(B) DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 107

Total aggregate nominal value: 107

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.