

**Return of Allotment of Shares**Company Name: **DASH BRANDS LTD**Company Number: **10016000**Received for filing in Electronic Format on the: **11/12/2023**

XCI6BF5T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/10/2023	02/10/2023

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **1076**Nominal value of each share **0.00001**Amount paid: **139.384247**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	69108
	ORDINARY	Aggregate nominal value:	0.69108

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF A ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. EACH HOLDER OF A ORDINARY SHARES SHALL RECEIVE THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. WHERE SHARES CONFER A RIGHT TO VOTE, ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED, BY NOTICE IN WRITING TO THE COMPANY, TO REQUIRE CONVERSION IN TO ORDINARY SHARES OF ALL THE A ORDINARY SHARES HELD BY THEM AT ANY TIME AND THOSE A ORDINARY SHARES SHALL CONVERT AUTOMATICALLY ON THE DATE OF SUCH NOTICE. NOTWITHSTANDING ARTICLE 6.1 OF THE ARTICLES OF ASSOCIATION BUT SUBJECT TO ARTICLE 31.13, IN THE EVENT THAT THE VOTING RIGHTS ATTRIBUTABLE TO THE SHARES BEING HELD BY ANY SHAREHOLDERS WOULD OPERATE IN SUCH A MANNER AS TO RESULT IN PROHIBITED CONTROL, THEN THE AGGREGATE NUMBER OF VOTES EXERCISABLE BY ANY SUCH SHAREHOLDER AT A GENERAL MEETING OF THE COMPANY SHALL NOT EXCEED SUCH NUMBER AS WILL ENSURE THAT PROHIBITED CONTROL DOES NOT OCCUR. EACH HOLDER OF A ORDINARY SHARES IS ENTITLED TO RECEIVE A NUMBER OF NEW A ORDINARY SHARES IN ACCORDANCE WITH ARTICLE 9 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	206893
Currency:	GBP	Aggregate nominal value:	2.06893

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. EACH HOLDER OF ORDINARY SHARES SHALL RECEIVE THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. WHERE SHARES CONFER A RIGHT TO VOTE, ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. NOTWITHSTANDING ARTICLE 6.3 OF THE ARTICLES OF ASSOCIATION BUT SUBJECT TO ARTICLE 31.13, IN THE EVENT THAT THE VOTING RIGHTS ATTRIBUTABLE TO THE SHARES BEING HELD BY ANY SHAREHOLDERS WOULD OPERATE IN SUCH A MANNER AS TO RESULT IN PROHIBITED CONTROL, THEN THE AGGREGATE NUMBER OF VOTES EXERCISABLE BY ANY SUCH SHAREHOLDER AT A GENERAL MEETING OF THE COMPANY SHALL NOT EXCEED SUCH NUMBER AS WILL ENSURE THAT PROHIBITED CONTROL DOES NOT OCCUR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	276001
		Total aggregate nominal value:	2.76001
		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.