

**Return of Allotment of Shares**Company Name: **DISCLOSURE SERVICES GROUP LTD**Company Number: **10076860**Received for filing in Electronic Format on the: **22/04/2020**

X93I3J2Q

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/08/2019

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **53**Nominal value of each share **1**Amount paid: **53**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	53
	ORDINARY	Aggregate nominal value:	53

Currency: **GBP**

Prescribed particulars

INCOME THE ORDINARY A SHARES AND THE ORDINARY B SHARES SHALL BOTH HAVE THE RIGHT TO RECOVER ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE AND THEY WILL BE DISTRIBUTED AMONGST THE HOLDERS OF A PARTICULAR CLASS OF SHARES. THE TWO CLASSES OF SHARES SHALL NOT RANK PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. ANY DISTRIBUTION TO THE HOLDERS OF ANY ONE CLASS OF SHARES SHALL BE MADE PRO RATA TO THE NUMBER OF SHARES PARTICIPATING IN THE DISTRIBUTION HELD BY SUCH HOLDERS OF THE CLASS OF SHARES IN QUESTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1053
		Total aggregate nominal value:	1053
		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.