

**Return of Allotment of Shares**Company Name: **DAUPHINE HOLDINGS UK LIMITED**Company Number: **10758992**Received for filing in Electronic Format on the: **15/08/2022**

XBAG95NL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/10/2020	13/10/2020

Class of Shares: ORDINARYCurrency: **NOK**Number allotted **14074264**Nominal value of each share **0.01**Amount paid: **3.1814**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1098335021
Currency:	NOK	Aggregate nominal value:	10983350.21

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	NOK	Total number of shares:	1098335021
		Total aggregate nominal value:	10983350.21
		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.