

Return of Allotment of Shares

Company Name: DIGITAL ORIGIN HOLDINGS LTD

Company Number: 11047063

Received for filing in Electronic Format on the: 25/04/2024

XD1RMB55

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/04/2024

Class of Shares: A ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 11179.8267

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 448

A Aggregate nominal value: 448

Currency: GBP

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).

Class of Shares: ORDINARY Number allotted 12

B Aggregate nominal value: 12

Currency: GBP

Prescribed particulars

NON VOTING SHARES

Class of Shares: ORDINARY Number allotted 26

C Aggregate nominal value: 26

Currency: GBP

Prescribed particulars

NON VOTING SHARES

Class of Shares: ORDINARY Number allotted 14

D Aggregate nominal value: 14

Currency: GBP

Prescribed particulars

NON VOTING SHARES

Class of Shares: ORDINARY Number allotted 14

E Aggregate nominal value: 14

Currency: GBP

Electronically filed document for Company Number:	11047063	Page: 3
NON VOTING SHARES		
NON VOTING SHARES		
Prescribed particulars		

Statement of Capital (Totals)

Currency: GBP Total number of shares: 514

Total aggregate nominal value: 514

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.