

### **Return of Allotment of Shares**

Company Name: Delapena Group Limited

Company Number: 11111016

X07VITII

Received for filing in Electronic Format on the: 09/03/2021

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/03/2021

Class of Shares: ORDINARY B Number allotted 63

Currency: GBP Nominal value of each share 0.1

Amount paid: 67.2

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 950

A Aggregate nominal value: 95

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE A RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION. THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 176

B Aggregate nominal value: 17.6

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE A RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARES HAVE A RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ARE NON-REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1127

Total aggregate nominal value: 113.6

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.