## Return of Allotment of Shares

Company Name: Denbee Limited<br>Company Number: 11123789

## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted
From
31/03/2022

| Class of Shares: | C SHARE |
| :--- | :--- |
| Currency: | GBP |

No shares allotted other than for cash

Number allotted 1
Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

## Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted |
| :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: |
| Prescribed particulars | 2 |  |
| HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT |  |  |
| OF EACH SHARE HELD EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE |  |  |
| IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE |  |  |
| COMPANY |  |  |


| Class of Shares: | B | Number allotted | $\mathbf{1}$ |
| :--- | :--- | :--- | :--- |
|  | SHARE | Aggregate nominal value: | $\mathbf{1}$ |

Currency: GBP
Prescribed particulars
HOLDERS OF B SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Class of Shares: | C | Number allotted | $\mathbf{1}$ |
| :--- | :--- | :--- | :--- |
|  | SHARE | Aggregate nominal value: | $\mathbf{1}$ |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |

HOLDERS OF C SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 4 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | $\mathbf{4}$ |  |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

