

Return of Allotment of Shares

Company Name: D A LANGUAGES HOLDINGS LIMITED

Company Number: 11260547

Received for filing in Electronic Format on the: 29/05/2018 X7707G22

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/05/2018

Class of Shares: D ORDINARY Number allotted 4444

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 8889

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 300000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 99900

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

Electronically filed document for Company Number:	11260547	Page: 2
No shares allotted other than for cash		

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 300000

ORDINARY Aggregate nominal value: 3000

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 100000

ORDINARY Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: C Number allotted 8889

ORDINARY Aggregate nominal value: 88.89

Currency: GBP

Prescribed particulars

NO RIGHTS TO DIVIDENDS, NO VOTING RIGHTS AND EACH SHARE IS SECOND RANKING TO THE A ORDINARY, B ORDINARY AND D ORDINARY SHARES IN RESPECT TO CAPITAL DISTRIBUTION UPON WINDING UP.

Class of Shares: D Number allotted 4444

ORDINARY Aggregate nominal value: 44.44

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 413333

Total aggregate nominal value: 4133.33

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.



COMPANY NAME: D A LANGUAGES HOLDINGS LIMITED

COMPANY NUMBER: 11260547

A second filed SH01 was registered on 03/11/21