

**Return of Allotment of Shares**Company Name: **DAVIS MARTIN FINANCIAL SERVICES LIMITED**Company Number: **11719529**Received for filing in Electronic Format on the: **06/07/2022**

XB7PF3HK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/06/2022	

Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	4
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND THEY HOLD NO RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND THEY HOLD NO RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	C	Number allotted	4
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	ORDINARY	Aggregate nominal value:	4
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Currency:	GBP
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Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND THEY HOLD NO RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND THEY HOLD NO RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.