

Return of Allotment of Shares

Company Name: **DEEPBLUDIRECT LTD**

Company Number: 11763487

Received for filing in Electronic Format on the: 09/07/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/07/2021

Class of Shares: A ORDINARY Number allotted 35

Currency: GBP Nominal value of each share 1

Amount paid: 35

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS (NOT IN APPORTIONMENT TO SHARES HELD) AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 15

ORDINARY Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS (NOT IN APPORTIONMENT TO SHARES HELD) AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 65

Total aggregate nominal value: **65**

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.