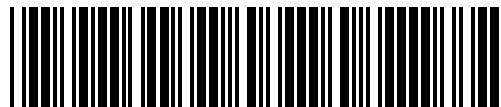


**Return of Allotment of Shares**Company Name: **DG VENTURES HOLDINGS LIMITED**Company Number: **12474683**Received for filing in Electronic Format on the: **10/08/2021**

XAAK7H7M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/07/2021	23/07/2021

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**ISSUED AS CONSIDERATION FOR THE TRANSFER OF 100 ORD SHARES OF \$1.00 EACH
IN DG VENTURES LIMITED FROM MATHIAS STRASSER TO DG VENTURES HOLDINGS
LIMITED.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.