

**Return of Allotment of Shares**Company Name: **DEEHAN FAMILY INVESTMENT COMPANY LIMITED**Company Number: **12526289**Received for filing in Electronic Format on the: **23/11/2020**

X9IEHP9S

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**18/11/2020**

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>5</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b> |
|                         |                 | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>A SHARES</b> | Number allotted             | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b> |
|                         |                 | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>B SHARES</b> | Number allotted             | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b> |
|                         |                 | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>C SHARES</b> | Number allotted             | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b> |
|                         |                 | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                         |                 |                 |          |
|-------------------------|-----------------|-----------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>6</b> |
|-------------------------|-----------------|-----------------|----------|

|           |            |                          |          |
|-----------|------------|--------------------------|----------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>6</b> |
|-----------|------------|--------------------------|----------|

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.**

|                         |          |                 |          |
|-------------------------|----------|-----------------|----------|
| <b>Class of Shares:</b> | <b>A</b> | Number allotted | <b>1</b> |
|-------------------------|----------|-----------------|----------|

|  |               |                          |          |
|--|---------------|--------------------------|----------|
|  | <b>SHARES</b> | Aggregate nominal value: | <b>1</b> |
|--|---------------|--------------------------|----------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
|-----------|------------|

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT ENTITLE THE HOLDER TO A RIGHT TO VOTE AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |          |                 |          |
|-------------------------|----------|-----------------|----------|
| <b>Class of Shares:</b> | <b>B</b> | Number allotted | <b>1</b> |
|-------------------------|----------|-----------------|----------|

|  |               |                          |          |
|--|---------------|--------------------------|----------|
|  | <b>SHARES</b> | Aggregate nominal value: | <b>1</b> |
|--|---------------|--------------------------|----------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
|-----------|------------|

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT ENTITLE THE HOLDER TO A RIGHT TO VOTE AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |          |                 |          |
|-------------------------|----------|-----------------|----------|
| <b>Class of Shares:</b> | <b>C</b> | Number allotted | <b>1</b> |
|-------------------------|----------|-----------------|----------|

|  |               |                          |          |
|--|---------------|--------------------------|----------|
|  | <b>SHARES</b> | Aggregate nominal value: | <b>1</b> |
|--|---------------|--------------------------|----------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
|-----------|------------|

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT ENTITLE THE HOLDER TO A RIGHT TO VOTE AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**



---

## Statement of Capital (Totals)

---

|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>9</b> |
|           |            | Total aggregate nominal value: | <b>9</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.