

Return of Allotment of Shares

Company Name: DARTS CORNER HOLDINGS LTD

Company Number: 12868130

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XBDYD1Q3

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/09/2022

Class of Shares: C ORDINARY Number allotted 40

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: A Number allotted 437

ORDINARY Aggregate nominal value: 437

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE AND EACH A ORDINARY SHARE HELD HAS 1.23 VOTES PER SHARE (ON A POLL TAKEN AT A GENERAL MEETING OR A WRITTEN RESOLUTION); (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU, AFTER THE PREFERENCE SHAREHOLDERS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) PARI PASSU, AFTER THE PREFERENCE SHAREHOLDER; AND (D) CANNOT BE REDEEMED.

Class of Shares: C Number allotted 85

ORDINARY Aggregate nominal value: 85

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE: (A) DOES NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU, AFTER THE PREFERENCE SHAREHOLDERS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) PARI PASSU, AFTER THE PREFERENCE SHAREHOLDER; AND (D) CANNOT BE REDEEMED.

Class of Shares: B1 Number allotted 232

ORDINARY Aggregate nominal value: 232

Currency: GBP

Prescribed particulars

EACH B1 ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE AND EACH B1 ORDINARY SHARE HELD HAS 2 VOTES PER SHARE (ON A POLL TAKEN AT A GENERAL MEETING OR A WRITTEN RESOLUTION); (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU, AFTER THE PREFERENCE SHAREHOLDERS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) PARI PASSU, AFTER THE PREFERENCE SHAREHOLDER; AND (D) CANNOT BE REDEEMED.

Class of Shares: B2 Number allotted 231

ORDINARY Aggregate nominal value: 231

Currency: GBP

Prescribed particulars

EACH B2 ORDINARY SHARE: (A) DOES NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU, AFTER THE PREFERENCE SHAREHOLDERS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) PARI PASSU, AFTER THE PREFERENCE SHAREHOLDER; AND (D) CANNOT BE REDEEMED.

Class of Shares: PREFERENCE Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE PREFERENCES SHARES: (A) DO NOT CARRY THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS AND SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO ANY PAYMENT BY WAY OF DIVIDEND TO THE HOLDERS OF ANY OTHER CLASS OF SHARE (SEE ARTICLE 4); (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) (SEE ARTICLE 5); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 986

Total aggregate nominal value: 986

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.