

Return of Allotment of Shares

Company Name: DAVLIS INVESTMENTS LIMITED

Company Number: 13027395

X9X74BBM

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/01/2021

Class of Shares: ORDINARY Number allotted 1051

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE 1051 ORDINARY SHARES OF £1.00 EACH ARE ISSUED IN CONSIDERATION FOR A SHARE FOR SHARE EXCHANGE PURSUANT TO WHICH THE COMPANY ACQUIRED SHARES IN REPACQ INVESTMENTS LIMITED (COMPANY NUMBER 05965249).

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1053

Currency: GBP Aggregate nominal value: 1053

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH: (I) ENTITLE THE HOLDER TO VOTE; (II) ENTITLE THE HOLDER TO RECEIVE DIVIDENDS; (III) ENTITLE THE HOLDER TO RECEIVE CAPITAL; (IV) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1053

Total aggregate nominal value: 1053

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.