

Return of Allotment of Shares

Company Name: DBS 1 Limited
Company Number: 13064637

Received for filing in Electronic Format on the: 13/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/08/2021

Class of Shares: ORDINARY Number allotted 560

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:ORDINARYNumber allotted660Currency:GBPAggregate nominal value:660

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 660

Total aggregate nominal value: 660

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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