



Second Filing of a Previously Filed Document

Company Name: **DIALOGUE HOLDCO LIMITED**

Company Number: **13956281**



Received for filing in Electronic Format on the: **07/12/2023**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **12/06/2023**

**Return of Allotment of Shares**Company Name: **DIALOGUE HOLDCO LIMITED**Company Number: **13956281**Received for filing in Electronic Format on the: **07/12/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	08/06/2023	

Class of Shares:	A ORDINARY	Number allotted	1157
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1400
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9600
	ORDINARY	Aggregate nominal value:	0.96

Currency: **GBP**

Prescribed particulars

VOTING: EXCEPT AS PROVIDED WITHIN ARTICLE 5.2, EACH SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND, SUBJECT TO ARTICLE 5.2, SHALL HAVE ONE VOTE FOR EACH SHARE ON A POLL. ACCORDINGLY, SAVE AS OTHERWISE PROVIDED IN THE ARTICLES, EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. PURSUANT TO ARTICLE 5.2, THE MAJORITY A SHAREHOLDER SHALL HAVE, IN AGGREGATE, SUCH NUMBER OF VOTES AS SHALL BE REQUIRED TO PASS OR TO REJECT (AS THE MAJORITY A SHAREHOLDER SHALL DETERMINE) EACH RESOLUTION PROPOSED TO THE SHAREHOLDERS WHETHER IN A MEETING OF THE SHAREHOLDERS OR BY WAY OF WRITTEN RESOLUTION. DIVIDENDS AND DISTRIBUTIONS: ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF THE COMPANY RETURNS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE: ENTITLED TO PARTICIPATE IN SUCH MATTERS REDEEMABLE/ LIABLE TO REDEMPTION: NOT REDEEMABLE OR LIABLE TO REDEMPTION.

Class of Shares:	B	Number allotted	2400
	ORDINARY	Aggregate nominal value:	0.24

Currency: **GBP**

Prescribed particulars

VOTING: EXCEPT AS PROVIDED WITHIN ARTICLE 5.2, EACH SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND, SUBJECT TO ARTICLE 5.2, SHALL HAVE ONE VOTE FOR EACH SHARE ON A POLL. ACCORDINGLY, SAVE AS OTHERWISE PROVIDED IN THE ARTICLES, EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. PURSUANT TO ARTICLE 5.2, THE MAJORITY A SHAREHOLDER SHALL HAVE, IN AGGREGATE, SUCH NUMBER OF VOTES AS SHALL BE REQUIRED TO PASS OR TO REJECT (AS THE MAJORITY A SHAREHOLDER SHALL DETERMINE) EACH RESOLUTION PROPOSED TO THE SHAREHOLDERS WHETHER IN A MEETING OF THE SHAREHOLDERS OR BY WAY OF WRITTEN RESOLUTION. DIVIDENDS AND DISTRIBUTIONS: ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF THE COMPANY RETURNS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE: ENTITLED TO PARTICIPATE IN SUCH MATTERS REDEEMABLE/ LIABLE TO REDEMPTION: NOT REDEEMABLE OR LIABLE TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	1.2
		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.