

Return of Allotment of Shares

Company Name: DISTRIBUTED MICRO TECHNOLOGY LIMITED

Company Number: 02091386

Received for filing in Electronic Format on the: 09/01/2020



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/12/2018

Class of Shares: C ORDINARY Number allotted 350

Currency: GBP Nominal value of each share 1

Amount paid: 35

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6522

A Aggregate nominal value: 6522

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 3366

B Aggregate nominal value: 3366

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: C Number allotted 2450

ORDINARY Aggregate nominal value: 2450

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: D Number allotted 1332

ORDINARY Aggregate nominal value: 1332

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13670

Total aggregate nominal value: 13670

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.