

Return of Allotment of Shares

Company Name: DINOSAUR MERCHANT BANK LIMITED

Company Number: 04977073

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/10/2016 31/10/2016

Class of Shares: ORDINARY Number allotted 192500

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: ORDINARY Number allotted 2098121

1 GBP Aggregate nominal value: 2098121

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2098121

Total aggregate nominal value: 2098121

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.