

Return of Allotment of Shares

Company Name: DST INNOVATIONS LIMITED

Company Number: 07858050

Received for filing in Electronic Format on the: 11/06/2015

X49D6EIG

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/03/2015

Class of Shares: ORDINARY Number allotted 69088

Currency: GBP Nominal value of each share 0.001

Amount paid: 303020

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2160818

Currency: GBP Aggregate nominal value: 2160.82

Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2160818

Total aggregate nominal value: 2160.82

Authorisation

Authenticated

This form was authorised by one of the following:

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