

Return of Allotment of Shares

Company Name: DST INNOVATIONS LIMITED

Company Number: 07858050

X8W2JOZ6

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/12/2019

Class of Shares: ORDINARY Number allotted 154000

Currency: GBP Nominal value of each share 0.001

Amount paid: **6.20519**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3252671

Currency: GBP Aggregate nominal value: 3252.671

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: 3252671

Total aggregate nominal value: 3252.671

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.