

**Return of Allotment of Shares**Company Name: **Den Automation Ltd**Company Number: **08448361**Received for filing in Electronic Format on the: **27/09/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/06/2017	21/06/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **232516**Nominal value of each share **0.000001**Amount paid: **3.12**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **426258**Nominal value of each share **0.000001**Amount paid: **3.9**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2330204
Currency:	GBP	Aggregate nominal value:	2.330204

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:	2330204
		Total aggregate nominal value:	2.330204
		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.



Companies House

COMPANY NAME: DEN AUTOMATION LTD.

COMPANY NUMBER: 08448361

A second filed SH01 was registered on 12/09/2018