

Return of Allotment of Shares

Company Name: **DEN AUTOMATION LTD.**

Company Number: 08448361

Received for filing in Electronic Format on the: 04/12/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/10/2018 01/11/2018**

Class of Shares: ORDINARY Number allotted 151003

Currency: GBP Nominal value of each share 0.000001

Amount paid: 5.4

Amount unpaid: 0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2750234

Currency: GBP Aggregate nominal value: 2.750234

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: 2750234

Total aggregate nominal value: 2.750234

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.