

**Return of Allotment of Shares**Company Name: **DEN AUTOMATION LTD.**Company Number: **08448361**Received for filing in Electronic Format on the: **13/02/2019**

X7Z73MCY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2018

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

6482

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	2756716
Currency:	GBP	Aggregate nominal value:	2.756716

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:	2756716
		Total aggregate nominal value:	2.756716
		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.