

Return of Allotment of Shares

Company Name: DYRNAN COMMUNICATIONS LIMITED

Company Number: 08449853

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X6GSBOTL

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/09/2017

Class of Shares: A ORDINARY Number allotted 4545

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.65

Amount unpaid: 0

Non-cash consideration

ISSUE OF SHARES IN RETURN FOR SERVICES RENDERED

Class of Shares: A ORDINARY Number allotted 4277

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.65

Amount unpaid: 0

Non-cash consideration

ISSUE OF SHARES IN RETURN FOR SERVICES RENDERED

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1883954

ORDINARY Aggregate nominal value: 18839.54

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 3395

INVESTMENT Aggregate nominal value: 33.95

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE SHALL HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS SAVE THAT EACH SHARE SHALL HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1887349

Total aggregate nominal value: 18873.49

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.