

**Return of Allotment of Shares**Company Name: **DN HAY HOLDINGS LTD**Company Number: **11480161**Received for filing in Electronic Format on the: **01/08/2022**

XB9HMBAY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2022	

Class of Shares:	A ORDINARY	Number allotted	28538
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	5.24
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	31538
	ORDINARY	Aggregate nominal value:	0.31538
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	FOUNDER	Number allotted	209000
Currency:	GBP	Aggregate nominal value:	2.09

Prescribed particulars

THE FOUNDER SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPILAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240538
		Total aggregate nominal value:	2.40538
		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.