

**Return of Allotment of Shares**Company Name: **DK INTEGRATED SYSTEMS LTD**Company Number: **12198675**Received for filing in Electronic Format on the: **29/06/2022**

XB76MD3K

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2021	

Class of Shares:	ORDINARY B	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE, NO RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION, NO RIGHT OF REDEMPTION AND, A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.