



## Return of Allotment of Shares

Company Name: **DCC LIMITED**

Company Number: **04709270**



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### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**07/02/2018**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **1981**

Nominal value of each share **1**

Amount paid: **106007.0671**

Amount unpaid: **0**

Non-cash consideration

**THE CONVERSION OF A LOAN IN THE AMOUNT OF £210,000,000 INTO SHARE CAPITAL.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	8885
Currency:	GBP	Aggregate nominal value:	8885

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8885</b>
		Total aggregate nominal value:	<b>8885</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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