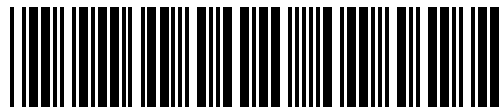


**Return of Allotment of Shares**Company Name: **ROSE DIAMOND D LEICESTER 2005 LTD**Company Number: **05374151**Received for filing in Electronic Format on the: **31/12/2021**

XAKJ3DK0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2021	21/12/2021

Class of Shares:	ORDINARY	Number allotted	647298
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	10278642
Currency:	GBP	Aggregate nominal value:	10278642

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10278642
		Total aggregate nominal value:	10278642
		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.