

Return of Allotment of Shares

Company Name: **DESIGNLINE TECHNICAL SERVICES LIMITED**

Company Number: 05737119

X3KH9OF

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/10/2013

Class of Shares: ORDINARY 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 5

Currency: GBP Aggregate nominal value: 5

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

TO SHARE PRO RATA TO SHAREHOLDING IN DIVIDENDS OR CAPITAL DISTRIBUTIONS

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON-EQUITY SHARE, NO RIGHTS TO VOTING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

Authorisation

Authenticated

This form was authorised by one of the following:

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