



Return of Allotment of Shares

Company Name: **De Bono Rights Management Ltd**

Company Number: **07005228**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/07/2016

Class of Shares:	ORDINARY	Number allotted	10000
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	10020
Currency:	GBP	Aggregate nominal value:	10020

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10020
		Total aggregate nominal value:	10020
		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.