

Return of Allotment of Shares

Company Name: DARLINGTON 1883 LIMITED

Company Number: 07914690

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XBJEN7OR

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/12/2022

Class of Shares: ORDINARY Number allotted 26426

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted956644Currency:GBPAggregate nominal value:956644

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 70000

A Aggregate nominal value: 70000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO 2 VOTES PER SHARE HELD

Class of Shares: GOLDEN Number allotted 1

SHARE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO SUCH NUMBER OF VOTES AS EQUALS 10% OF ALL VOTES CAPABLE OF BEING CAST BY WAY OF A POLL (INCLUDING THE VOTES ATTACHED TO THE GOLDEN SHARE)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1026645

Total aggregate nominal value: 1026645

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.