

SH01(ef)

Return of Allotment of Shares

Company Name: DECHERT KAZAKHSTAN LIMITED Company Number: 07978170

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Shares Allotted (including bonus shares)

From

09/03/2023

Date or period during which shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	2685743
Nominal value of each share	1
Amount paid:	2685743
Amount unpaid:	0

То

Non-cash consideration

IN RETURN FOR THE RELEASE OF AN OUTSTANDING BALANCE.



XBZ6XKI3

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Currency:

Number allotted2685744Aggregate nominal value:2685744

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ON A POLL, EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. TEH ORDINARY SHARES ENTITLE THE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP). NO ORDINARY SHARE IS TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2685744
		Total aggregate nominal value:	2685744
		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.