

**Return of Allotment of Shares**Company Name: **DENMARK SQUARE LIMITED**Company Number: **08561817**Received for filing in Electronic Format on the: **29/01/2015**

X403G3ZE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/12/2014	11/01/2015

Class of Shares:	0.0001 A	Number allotted	535033
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	0.0001	Number allotted	535033
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	0.0001	Number allotted	7000000
	ORDINARY	Aggregate nominal value:	700
	£0.0001	Amount paid per share	0.0001
	PAID	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	0.0001	Number allotted	3000000
	ORDINARY	Aggregate nominal value:	300
	£1 PAID	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	0.0001 A	Number allotted	666667
	ORDINARY	Aggregate nominal value:	66.67
Currency:	GBP	Amount paid per share	1.5
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL PARTICIPATION AND VOTING RIGHTS

Class of Shares:	0.0001	Number allotted	666667
	ORDINARY	Aggregate nominal value:	66.67
Currency:	GBP	Amount paid per share	1.5
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL PARTICIPATION AND VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11333334
		Total aggregate nominal value:	1133.34

Authorisation

Authenticated

This form was authorised by one of the following:

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