

Return of Allotment of Shares

Company Name: DS Skytech Limited

Company Number: 09030047

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X37KEP2P

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/05/2014

Class of Shares: ORDINARY Number allotted 500

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 1000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 0.999

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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