

**Return of Allotment of Shares**Company Name: **DIN DINS CLUB LIMITED**Company Number: **09852707**Received for filing in Electronic Format on the: **21/06/2017**

X69140E2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/06/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 149414****Nominal value of each share 0.0001****Amount paid: 0.435044****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1149314
Currency:	GBP	Aggregate nominal value:	114.9314

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1149314
		Total aggregate nominal value:	114.9314
		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.