

**Return of Allotment of Shares**Company Name: **DEIANA HOLDING LIMITED**Company Number: **10052892**Received for filing in Electronic Format on the: **07/10/2021**

XAEN5X5C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/10/2021	07/10/2021

Class of Shares:	ORDINARY	Number allotted	1049000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2367923
		Amount unpaid:	0

Non-cash consideration

NON CASH CONSIDERATION - DEBT FOR EQUITY SWAP

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53450000
Currency:	GBP	Aggregate nominal value:	53450000

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:	53450000
		Total aggregate nominal value:	53450000
		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.