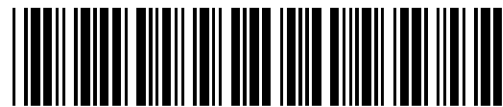


**Return of Allotment of Shares**Company Name: **DVCR GROUP LIMITED**Company Number: **10212690**Received for filing in Electronic Format on the: **29/06/2016**

X5A4YWA1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/06/2016

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

No shares allotted other than for cash

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

No shares allotted other than for cash

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

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	1
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:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO ONE VOTE;2. THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO DIVIDEND PAYMENTS OR ANY DUE DISTRIBUTION, PARI PASSU, ON A PRO-RATA BASIS;3. THE SHARES RANK EQUALLY, EACH ENTITLES THE HOLDER, PARI PASSU, TO ANY RETURN OF CAPITAL ON A PRO-RATA BASIS;4. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1. THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF MEETINGS NOR TO ATTEND OR VOTE AT GENERAL MEETINGS; 2. THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RETURN OF CAPITAL UPON WINDING UP OF THE COMPANY BEYOND PAYMENT OF THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES; 3. THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY PAYMENT UPON A SALE OF THE COMPANY BEYOND PAYMENT OF THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES; 4. THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO DIVIDEND PAYMENTS OR ANY DUE DISTRIBUTION, PARI PASSU, ON A PRO-RATA BASIS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1. THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF MEETINGS NOR TO ATTEND OR VOTE AT GENERAL MEETINGS; 2. THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RETURN OF CAPITAL UPON WINDING UP OF THE COMPANY BEYOND PAYMENT OF THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES; 3. THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY PAYMENT UPON A SALE OF THE COMPANY BEYOND PAYMENT OF THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES; 4. THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO DIVIDEND PAYMENTS OR ANY DUE DISTRIBUTION, PARI PASSU, ON A PRO-RATA BASIS

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1. THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF MEETINGS NOR TO ATTEND OR VOTE AT GENERAL MEETINGS; 2. THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RETURN OF CAPITAL UPON WINDING UP OF THE COMPANY BEYOND PAYMENT OF THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES; 3. THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY PAYMENT UPON A SALE OF THE COMPANY BEYOND PAYMENT OF THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES; 4. THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO DIVIDEND PAYMENTS OR ANY DUE DISTRIBUTION, PARI PASSU, ON A PRO-RATA BASIS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5

Authorisation

Authenticated

This form was authorised by one of the following:

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