

Return of Allotment of Shares

Company Name: **DK LEGAL LTD**

Company Number: 10262333

Received for filing in Electronic Format on the: 29/04/2022

XB2XSGAY

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/04/2022

Class of Shares: REDEEMABLE Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

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

Class of Shares: REDEEMABLE Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS AND IS SUBJECT TO THE FOLLOWING RESTRICTIONS: • NO VOTING RIGHTS • LIMITED RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, EXERCISABLE AT THE DISCRETION OF THE DIRECTORS, AND AT AN AMOUNT TO BE AGREED BY THE DIRECTORS, UP TO A MAXIMUM OF 100% OF THE VALUE OF ANY DISTRIBUTION BY DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN THE FINANCIAL YEAR OF THE COMPANY IN QUESTION • NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) • REDEEMABLE AT THE ELECTION OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: **20**

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.