

**Return of Allotment of Shares**Company Name: **NB DHANUKA SOLUTIONS LIMITED**Company Number: **10465918**Received for filing in Electronic Format on the: **11/11/2020**

X9HL5VTK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/05/2020

Class of Shares:	ORDINARY	Number allotted	647
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

SHARES FOR SHARE PURCHASE OF NB DHANUKA INVESTMENT MANAGEMENT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12272
Currency:	GBP	Aggregate nominal value:	122.72

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:	12272
		Total aggregate nominal value:	122.72
		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.