

**Return of Allotment of Shares**Company Name: **DELIVERING HAPPINESS LIMITED**Company Number: **10490062**Received for filing in Electronic Format on the: **29/04/2021**

XA3H54TD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/04/2021

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

6679

Nominal value of each share

0.00001

Amount paid:

73.35

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	114895
Currency:	GBP	Aggregate nominal value:	1.14895

Prescribed particulars

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

Class of Shares:	DEFERRED	Number allotted	7654
Currency:	GBP	Aggregate nominal value:	0.07654

Prescribed particulars

THE HOLDER OF DEFERRED SHARES SHALL NOT BE ENTITLED TO VOTE IN ANY CIRCUMSTANCE. THE HOLDER OF DEFERRED SHARES SHALL NOT PARTICIPATE IN ANY DIVIDEND PAYMENT OR OTHER DISTRIBUTION. THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO £1.00 IN AGGREGATE FOR THE ENTIRE CLASS IN RESPECT OF A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	122549
		Total aggregate nominal value:	1.22549
		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.