

**Return of Allotment of Shares**Company Name: **DELIVERING HAPPINESS LIMITED**Company Number: **10490062**Received for filing in Electronic Format on the: **18/01/2024**

XCUZXA76

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/01/2024</b>	<b>09/01/2024</b>

**Class of Shares: ORDINARY**Number allotted **1001**Currency: **GBP**Nominal value of each share **0.00001**Amount paid: **49.92**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>7654</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.07654</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125424</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.25424</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>133078</b>
		Total aggregate nominal value:	<b>1.33078</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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