

### **Return of Allotment of Shares**

Company Name: DILATO TECHNOLOGY LTD

Company Number: 10960237

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 05/04/2020

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

# **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ORDINARY A SHARES ARE NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ORDINARY B SHARES ARE NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.