

**Return of Allotment of Shares**Company Name: **Duna Consulting Limited**Company Number: **10961110**Received for filing in Electronic Format on the: **14/04/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/01/2020	

Class of Shares:	PREFERENCE	Number allotted	851600
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL ORDINARY SHARES ISSUED BY THE COMPANY ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS DECLARED ON THE ORDINARY SHARES. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	851600
	SHARES	Aggregate nominal value:	851600

Currency: **GBP**

Prescribed particulars

ALL PREFERENCE SHARES ISSUED BY THE COMPANY ARE REDEEMABLE BY THE COMPANY, SUBJECT TO THE REDEMPTION CONDITIONS AND PROCEDURES SET OUT IN THE COMPANY'S ARTICLES AND HAVE RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS DECLARED ON THE PREFERENCE SHARES (BUT DO NOT HAVE ANY FIXED RIGHT TO A DIVIDEND). ALL PREFERENCE SHARES ISSUED BY THE COMPANY DO NOT ENTITLE THEIR HOLDER(S) TO ANY VOTING RIGHTS AND ENTITLE THEIR HOLDER(S) TO PREFERENTIAL RIGHTS TO THE RETURN OF THEIR CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	851700
		Total aggregate nominal value:	851700
		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.