

**Return of Allotment of Shares**Company Name: **DOCUCHAIN LIMITED**Company Number: **11130561**Received for filing in Electronic Format on the: **17/01/2020**

X8WVPTLS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/01/2020

Class of Shares:	A ORDINARY	Number allotted	4550
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	2015
	INVESTMENT	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1600880
	ORDINARY	Aggregate nominal value:	16008.8

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP); THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	13010
	INVESTMENT	Aggregate nominal value:	130.1

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP); THEY HAVE NO VOTING RIGHTS AND DO NOT HAVE THE RIGHT TO RECEIVE NOTICES OF, OR TO ATTEND AT, ANY GENERAL MEETINGS; THEY DO NOT CARRY OUT ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1613890
		Total aggregate nominal value:	16138.9
		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.