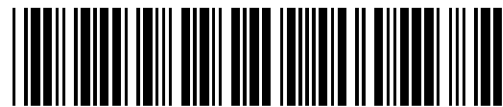


**Return of Allotment of Shares**Company Name: **DOCUCHAIN LIMITED**Company Number: **11130561**Received for filing in Electronic Format on the: **25/04/2019**

X844YSVC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/09/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **900000**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

Non-cash consideration

NONE.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	10000
		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.



Companies House

COMPANY NAME: DOCUCHAIN LIMITED

COMPANY NUMBER: 11130561

A second filed SH01 was registered on 21/08/2019.