

Return of Allotment of Shares

Company Name: DRAGONFLY TECHNOLOGY SOLUTIONS LTD

Company Number: 11230009

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X8CY6SDN

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/08/2019

Class of Shares: ORDINARY Number allotted 1209

Currency: GBP Nominal value of each share 0.001

Amount paid: 1000000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6043

Currency: GBP Aggregate nominal value: 6.043

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6043

Total aggregate nominal value: 6.043

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.



COMPANY NAME: DRAGONFLY TECHNOLOGY SOLUTIONS LTD

COMPANY NUMBER: 11230009

A second filed SH01 was registered on 27/09/2019.