

**Return of Allotment of Shares**Company Name: **DRAGONFLY TECHNOLOGY SOLUTIONS LTD**Company Number: **11230009**Received for filing in Electronic Format on the: **12/11/2020**

X9HNWYGB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/11/2020	03/11/2020

Class of Shares:	A ORDINARY	Number allotted	1008
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	539.16
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	257
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	495.55
		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

ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE ORDINARY SHAREHOLDERS HAVE A LOWER PREFERENCE THAN A ORDINARY SHAREHOLDER ON THE INITIAL DISTRIBUTION UNTIL A ORDINARY SHAREHOLDERS HAVE RECEIVED THE ISSUE PRICE OF THAT A ORDINARY SHARE. THEREAFTER, ORDINARY SHAREHOLDERS HAVE A PREFERENCE ON THE NEXT £3,500,000 BEFORE ORDINARY AND A ORDINARY SHAREHOLDERS ARE TREATED EQUALLY FOR ANY FURTHER DISTRIBUTION. THE PREFERENCE MECHANISM IS AS SET OUT IN THE ARTICLES. EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS.

Class of Shares:	A	Number allotted	1265
	ORDINARY	Aggregate nominal value:	1.265
Currency:	GBP		

Prescribed particulars

ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE A ORDINARY SHAREHOLDERS HAVE A PREFERENCE UNTIL EACH A ORDINARY SHAREHOLDER HAS RECEIVED THE ISSUE PRICE OF THAT A ORDINARY SHARE. THEREAFTER, ORDINARY SHAREHOLDERS HAVE A PREFERENCE ON THE NEXT £3,500,000 BEFORE ORDINARY AND A ORDINARY SHAREHOLDERS ARE TREATED EQUALLY FOR ANY FURTHER DISTRIBUTION. THE PREFERENCE MECHANISM IS AS SET OUT IN THE ARTICLES. EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7308
		Total aggregate nominal value:	7.308
		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.