

**Return of Allotment of Shares**Company Name: **DIRECT NICKEL HOLDINGS UK LIMITED**Company Number: **11594853**Received for filing in Electronic Format on the: **01/10/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/09/2019	27/09/2019

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **2000**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	162785
Currency:	GBP	Aggregate nominal value:	162.785

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	162785
		Total aggregate nominal value:	162.785
		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.