

#### **Return of Allotment of Shares**

Company Name: DALTON HOLDCO LIMITED

Company Number: 13074156

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#### X9XXI INIRI

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 05/02/2021

Class of Shares: ORDINARY Number allotted 877075

Currency: GBP Nominal value of each share 0.0001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 158877075

Currency: GBP Aggregate nominal value: 15887.7075

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 158877075

Total aggregate nominal value: 15887.7075

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.