

Return of Allotment of Shares

Company Name: **DFSI M25 LTD**Company Number: **13240874**



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2021

Class of Shares: ORDINARY Number allotted 420

Currency: GBP Nominal value of each share 1

Amount paid: **14285.7143**

Amount unpaid: **14285.7143**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted852Currency:GBPAggregate nominal value:852

Prescribed particulars

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

Class of Shares: B Number allotted 568

ORDINARY Aggregate nominal value: 568

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A POLL VOTE, EVERY HOLDER OF B ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY TWO B ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1420

Total aggregate nominal value: 1420

Total aggregate amount unpaid: 6000000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.