

Return of Allotment of Shares

Company Name: DUSTCHECK LIMITED

Company Number: 01365594

Received for filing in Electronic Format on the: 12/09/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/09/2017

Class of Shares: A ORDINARY Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: 3978

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 152

Currency: GBP Aggregate nominal value: 152

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares: A Number allotted 27

ORDINARY Aggregate nominal value: 27

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES AND THE A ORDINARY SHARES ARE SEPARATE CLASSES OF SHARES BUT SHALL CARRY THE SAME RIGHTS AND PRIVILAGES AND SHALL RANK PARRI PASSU IN ALL RESPECTS INCLUDING ENTITLEMENT TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON ANOTHER CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 179

Total aggregate nominal value: 179

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.