

**Return of Allotment of Shares**Company Name: **DPS TRADING HOLDINGS LIMITED**Company Number: **10623616**

X8ZM00YB

Received for filing in Electronic Format on the: **26/02/2020****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	21/02/2019	19/12/2019

Class of Shares:	REDEEMABLE	Number allotted	12970
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ON A SHOW OF HANDS, EACH HOLDER OF THE ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF THE ORDINARY SHARES HAS ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ON A WINDING UP, THE ORDINARY SHARES WILL BE RE-PAID FIRST THEN THE REDEEMABLE SHARES, WITH ANY SURPLUS RESIDUE BEING REPAID TO THE HOLDERS OF THE ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	447218
Currency:	GBP	Aggregate nominal value:	447218

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	447318
		Total aggregate nominal value:	447318
		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.