

**Return of Allotment of Shares**Company Name: **DIGAX LTD**Company Number: **10823029**Received for filing in Electronic Format on the: **08/12/2017**

X6KU2N97

Shares Allotted (including bonus shares)Date or period during which shares are allotted From
20/10/2017

Class of Shares:	ORDINARY	Number allotted	124
Currency:	GBP	Nominal value of each share	1
		Amount paid:	403.23
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

11 SHARES ISSUED IN EXCHANGE FOR CONSULTANCY SERVICES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1135
Currency:	GBP	Aggregate nominal value:	1135

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1135
		Total aggregate nominal value:	1135
		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.