



**Return of Allotment of Shares**

Company Name: **DNANUDGE LIMITED**

Company Number: **09705888**



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X8XM4A1S

## Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From              | To                |
|---|-------------------|-------------------|
|   | <b>13/01/2020</b> | <b>13/01/2020</b> |

|                         |                   |                             |                |
|-------------------------|-------------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>2000</b>    |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.001</b>   |
|                         |                   | Amount paid:                | <b>2000000</b> |
|                         |                   | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>156926</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>156.926</b> |

Currency: **GBP**

Prescribed particulars

**SHARES CARRY A RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>156926</b>  |
|           |            | Total aggregate nominal value: | <b>156.926</b> |
|           |            | Total aggregate amount unpaid: | <b>103</b>     |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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