



Return of Allotment of Shares

Company Name: **DELPRO LIMITED**

Company Number: **01215595**



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X4YCJCUW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/06/2015

Class of Shares:	ORDINARY B	Number allotted	1295
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	27924
	A	Aggregate nominal value:	27924
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - 1 VOTE PER SHARE DIVIDENDS - PAID PER SHARE AT DISCRETION OF BOARD OF DIRECTORS

Class of Shares:	ORDINARY	Number allotted	20163
	B	Aggregate nominal value:	20163
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - 1 VOTE PER SHARE DIVIDENDS - PAID PER SHARE AT DISCRETION OF BOARD OF DIRECTORS SHARES TO BE OFFERED FOR SALE BACK TO COMPANY IF EMPLOYEE LEAVES EMPLOYMENT IN ACCORDANCE WITH TERMS OF SHARE AGREEMENT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48087
		Total aggregate nominal value:	48087

Authorisation

Authenticated

This form was authorised by one of the following:

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