

Return of Allotment of Shares

Company Name: D & D HOLYWOOD LIMITED

Company Number: NI648691

X805FIDU

Received for filing in Electronic Format on the: 27/02/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/02/2019

Class of Shares: ORDINARY Number allotted 96

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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED ON SHARES ON WINDING UP ETC. OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.