

**Return of Allotment of Shares**Company Name: **DENUVO HOLDINGS LIMITED**Company Number: **12167084**Received for filing in Electronic Format on the: **16/09/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/09/2019

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ALLOTTED AND PAID FOR BY WAY OF TRANSFERRING 49 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF BLOSSOMS LIMITED (COMPANY NUMBER 03899770) PURSUANT TO AN AGREEMENT ENTERED INTO BETWEEN RAISSA AZIZ CAYLESS (1) NAZEREEN AZIZ DUDHIA (2) AND DENUVO HOLDINGS LIMITED DATED 5 SEPTEMBER 2019.

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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.