

**Return of Allotment of Shares**Company Name: **DECATAL LIMITED**Company Number: **08186266**Received for filing in Electronic Format on the: **08/06/2017**

X685ULPN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/06/2017

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	100000
		Amount paid:	1.0E7
		Amount unpaid:	0.0

Non-cash consideration

THE SHARE CAPITAL WAS FULLY PAID BY THE SOLE SHAREHOLDER THROUGH THE CONVEYANCE OF A SUBORDINATED NOTES DUE 2021-GB00BD3J1346, LISTED ON GEM MARKET OF I.S.E.EVALUATED IN OCTOBER 31, 2016 AT £10.798.815.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	10000000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	11000000
		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.