

Return of Allotment of Shares

Company Name: CROCUS.CO.UK LIMITED

Company Number: 03863497

X89CSV3F

Received for filing in Electronic Format on the: 09/07/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/07/2019

Class of Shares: ORDINARY Number allotted 611111

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.9

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 571430

PREFERENCE Aggregate nominal value: 57143

Currency: GBP

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: THE A PREFERENCE SHARES AND THE C PREFERENCE SHARES HAVE PREFERENTIAL RIGHTS ON A RETURN ON CAPITAL AND FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of Shares: C Number allotted 1038904

PREFERENCE Aggregate nominal value: 103890.4

SHARES

Currency: GBP

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: THE A PREFERENCE SHARES AND THE C PREFERENCE SHARES HAVE PREFERENTIAL RIGHTS ON A RETURN ON CAPITAL AND FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of Shares: ORDINARY Number allotted 1667297

Currency: GBP Aggregate nominal value: 166729.7

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: THE A PREFERENCE SHARES AND THE C PREFERENCE SHARES HAVE PREFERENTIAL

Electronically filed document for Company Number:	03863497 Page:	3
AS MORE PARTICULARLY DESCRIBED IN THE	ARTICLES.	
		J UP
RIGHTS ON A RETURN ON CAPITAL AND FOR A	ANY DISTRIBUTION MADE ON A WINDING	

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3277631

Total aggregate nominal value: 327763.1

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.