### **Return of Allotment of Shares**

Company Name: WATER TO GO LIMITED

Company Number: 07285515

X85DTU4J

Received for filing in Electronic Format on the: 13/05/2019

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 26/03/2019

Class of Shares: A ORDINARY Number allotted 183657

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.7078

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 52679

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.7078

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B Number allotted 207442

**INVESTMENT** Nominal value of each share **0.001** 

Currency: GBP Amount paid: 0.7078

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 3676280

ORDINARY Aggregate nominal value: 3676.28

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares: B Number allotted 299147

**INVESTMENT** Aggregate nominal value: 299.15

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3975427

Total aggregate nominal value: 3975.43

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.