

**Return of Allotment of Shares**Company Name: **ROOT 7 LTD**Company Number: **07364238**Received for filing in Electronic Format on the: **28/06/2022**

XB73UBER

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/05/2022	

Class of Shares:	PREFERENCE	Number allotted	15000000
	A	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A 1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU. IN RESPECT OF DIVIDEND RIGHTS ALL SHARES ENTITLED TO RECEIVE A DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH SHARE CLASS OR A DIVIDEND PAYMENT ON ONE OR MORE OF THE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	ORDINARY	Number allotted	30
	B 1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU. IN RESPECT OF DIVIDEND RIGHTS ALL SHARES ENTITLED TO RECEIVE A DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH SHARE CLASS OR A DIVIDEND PAYMENT ON ONE OR MORE OF THE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	ORDINARY	Number allotted	30
	C 1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU. IN RESPECT OF DIVIDEND RIGHTS ALL SHARES ENTITLED TO RECEIVE A DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH SHARE CLASS OR A DIVIDEND PAYMENT ON ONE OR MORE OF THE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	ORDINARY	Number allotted	30
	D 1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU. IN RESPECT OF DIVIDEND RIGHTS ALL SHARES ENTITLED TO RECEIVE A DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH SHARE CLASS OR A DIVIDEND PAYMENT ON ONE OR MORE OF THE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	PREFERENCE	Number allotted	21905556
	SHARES	Aggregate nominal value:	219055.56
Currency:	GBP		

Prescribed particulars

IRREDEEMABLE ZERO COUPON

Class of Shares:	PREFERENCE	Number allotted	15000000
	A	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

PREFERENCE A SHARES SHALL NOT BE ENTITLED TO DIVIDENDS, ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE THE HOLDERS OF THE PREFERENCE A SHARES ARE ENTITLED TO A SUM EQUAL TO THE NOMINAL AMOUNT PAID UP IN ADVANCE OF THE HOLDERS OF PREFERENCE B SHARES. THE PREFERENCE SHARES SHALL BE ENTITLED TO NOTICE OF, AND TO ATTEND, A GENERAL MEETING BUT SHALL NOT BE ENTITLED TO VOTE. THE COMPANY SHALL HAVE AN OPTION TO PURCHASE THE PREFERENCE SHARES. OTHERWISE ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36905676
		Total aggregate nominal value:	369175.56
		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.