



Second Filing of a Previously Filed Document

Company Name: **POQ STUDIO LTD.**

Company Number: **07791197**



Received for filing in Electronic Format on the: **29/09/2023**

XCD3BTIJ

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **29/09/2023**

**Return of Allotment of Shares**Company Name: **POQ STUDIO LTD.**Company Number: **07791197**Received for filing in Electronic Format on the: **29/09/2023****Shares Allotted (including bonus shares)**Date or period during which
shares are allottedFrom
25/10/2022

To

Class of Shares: SERIES Z

Number allotted

587973725Currency: **GBP**

Nominal value of each share

0.000001

Amount paid:

0.000004

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	151549842
	ORDINARY	Aggregate nominal value:	15154.9842
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL CARRY FULL RIGHTS TO VOTE. EACH SHARE SHALL CARRY FULL RIGHTS TO RECEIVE A DIVIDEND. EACH SHARE SHALL CARRY A RIGHT TO RECEIVE A DISTRIBUTION (INCLUDING UPON A WINDING UP) AFTER THE DISTRIBUTION TO DEFERRED SHARES AND SERIES Z SHARES (IF ANY) AND SERIES C SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	2891300448
	C	Aggregate nominal value:	28913.00448
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL CARRY FULL RIGHTS TO VOTE. EACH SHARE SHALL CARRY FULL RIGHTS TO RECEIVE A DIVIDEND. EACH SHARE SHALL CARRY A RIGHT TO RECEIVE A DISTRIBUTION (INCLUDING UPON A WINDING UP) IN PREFERENCE TO THE A ORDINARY SHARES AND B ORDINARY SHARES, BUT AFTER THE DISTRIBUTION TO DEFERRED SHARES AND SERIES Z SHARES (IF ANY). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	587973725
	Z	Aggregate nominal value:	58797.3725
Currency:	GBP		

Prescribed particulars

THE SERIES Z SHARES ARE NOT ENTITLED TO ANY VOTING OR DIVIDEND RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH SERIES Z SHARE SHALL CARRY A RIGHT TO RECEIVE A DISTRIBUTION (INCLUDING UPON A WINDING UP) AFTER THE DISTRIBUTION TO DEFERRED SHARES, AND SHALL RECEIVE THE FOLLOWING AMOUNT (I) IF THE SURPLUS ASSETS ARE EQUAL TO OR LESS THAN THE THRESHOLD AMOUNT, A TOTAL OF £1.00 FOR THE ENTIRE CLASS, OR (II) IF THE SURPLUS ASSETS ARE GREATER THAN THE THRESHOLD AMOUNT, AN AGGREGATE AMOUNT EQUAL TO 14% OF THE SURPLUS ASSETS IN EXCESS OF THE THRESHOLD AMOUNT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3630824015
		Total aggregate nominal value:	102865.36118
		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.