

Return of Allotment of Shares

Company Name: Azimo Ltd
Company Number: 07895399



Received for filing in Electronic Format on the: 20/06/2019

X8813LC8

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **05/06/2019 05/06/2019**

Class of Shares: ORDINARY Number allotted 3290844

Currency: GBP Nominal value of each share 0.000001

Amount paid: **1.21549**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1260747

ORDINARY Aggregate nominal value: 1.260747

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, NO DIVIDEND. CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: A Number allotted 15126000

PREFERRED Aggregate nominal value: 15.126

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 28921838

PREFERRED Aggregate nominal value: 28.921838

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: C Number allotted 9700969

PREFERRED Aggregate nominal value: 9.700969

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: DEFERRED Number allotted 1800000

Currency: GBP Aggregate nominal value: 1.8

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 30820006

Currency: GBP Aggregate nominal value: 30.820006

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 87629560

Total aggregate nominal value: 87.62956

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.