

Return of Allotment of Shares

Company Name: PAWZ LIMITED

Company Number: 08402231

X7GX3V63

Received for filing in Electronic Format on the: 19/10/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/10/2018

Class of Shares: B Number allotted 67394

PREFERENCE Nominal value of each share 0.01

Currency: GBP Amount paid: 1.4838

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1400100

Currency: GBP Aggregate nominal value: 14001

Prescribed particulars

VOTING - ONE VOTE PER SHARE HELD. DIVIDENDS - RIGHT TO RECEIVE DIVIDENDS. CAPITAL DISTRIBUTIONS - RIGHT TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP OR SALE, AFTER PAYMENT OF ANY PREFERENCE AMOUNT ON B PREFERENCE AND PREFERENCE SHARES. REDEMPTION - NON-REDEEMABLE.

Class of Shares: PREFERENCE Number allotted 1246794

Currency: GBP Aggregate nominal value: 12467.94

Prescribed particulars

VOTING - ONE VOTE PER SHARE HELD. DIVIDENDS - RIGHT TO RECEIVE DIVIDENDS. CAPITAL DISTRIBUTIONS - RIGHT TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP OR SALE, INCLUDING RIGHT TO PAYMENT OF A PREFERENCE AMOUNT IN CERTAIN CIRCUMSTANCES, AFTER PAYMENT OF ANY PREFERENCE AMOUNT ON B PREFERENCE SHARES. REDEMPTION - NON-REDEEMABLE.

Class of Shares: B Number allotted 67394

PREFERENCE Aggregate nominal value: 673.94

Currency: GBP

Prescribed particulars

VOTING - ONE VOTE PER SHARE HELD. DIVIDENDS - RIGHT TO RECEIVE DIVIDENDS. CAPITAL DISTRIBUTIONS - RIGHT TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP OR SALE, INCLUDING RIGHT TO PAYMENT OF A PREFERENCE AMOUNT IN CERTAIN CIRCUMSTANCES. REDEMPTION - NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2714288

Total aggregate nominal value: 27142.88

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.