

Return of Allotment of Shares

Company Name: Lawdeck Limited

Company Number: 08442448

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XBDF5303

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/08/2022 24/08/2022

Class of Shares: ORDINARY Number allotted 302508

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.00001**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 20000

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS OR RIGHTS TO DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF SEED SHARES (2) TO THE HOLDERS OF THE ENTIRE CLASS OF DEFERRED SHARES A TOTAL OF £1.00 AND (3) TO THE HOLDERS OF ORDINARY SHARES TO BE DISTRIBUTED PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE DEFERRED SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 13318764

Currency: GBP Aggregate nominal value: 133.18764

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND TO RECEIVE DIVIDENDS PRO RATA WITH THE SEED SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF SEED SHARES (2) TO THE HOLDERS OF THE ENTIRE CLASS OF DEFERRED SHARES A TOTAL OF £1.00 AND (3) TO THE HOLDERS OF ORDINARY SHARES TO BE DISTRIBUTED PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares: SEED Number allotted 7308925

Currency: GBP Aggregate nominal value: 73.08925

Prescribed particulars

EACH SEED SHARE IS ENTITLED TO ONE VOTE AND TO RECEIVE DIVIDENDS PRO RATA WITH THE ORDINARY SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF SEED SHARES (2) TO THE HOLDERS OF THE ENTIRE CLASS OF DEFERRED SHARES A TOTAL OF £1.00 AND (3) TO THE HOLDERS OF ORDINARY SHARES TO BE DISTRIBUTED PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE SEED SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20647689

Total aggregate nominal value: 226.27689

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.



COMPANY NAME: LAWDECK LIMITED

COMPANY NUMBER: 08442448

A second filed SH01 was registered on 09/05/2023