

Return of Allotment of Shares

Company Name: Sannpa Limited

Company Number: 08758857

Received for filing in Electronic Format on the: 23/04/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/04/2019 01/04/2019

Class of Shares: ORDINARY Number allotted 119000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.085

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11888048

Currency: GBP Aggregate nominal value: 118.88048

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED, TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO FIRSTLY, TO THE DEFERRED SHARES, SECONDLY TO THE SERIES A PREFERRED SHAREHOLDERS, THIRDLY TO THE ORDINARY SHARES EACH AS FURTHER SET OUT IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION.

Class of Shares: SERIES Number allotted 4603891

A Aggregate nominal value: 46.03891

PREFERRED

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED, TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO FIRSTLY, TO THE DEFERRED SHARES, SECONDLY TO THE SERIES A PREFERRED SHAREHOLDERS, THIRDLY TO THE ORDINARY SHARES EACH AS FURTHER SET OUT IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16491939

Total aggregate nominal value: 164.91939

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.