

**Return of Allotment of Shares**Company Name: **HAMBRO PERKS LTD**Company Number: **08760647**Received for filing in Electronic Format on the: **10/01/2017**

X5XSW7FU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/12/2016

Class of Shares:	C ORDINARY	Number allotted	111112
	SHARES	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.9
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	6875261
	ORDINARY	Aggregate nominal value:	6875.261
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU WITH OTHER ORDINARY SHAREHOLDERS TO DIVIDEND PAYMENTS. RIGHTS ON WINDING UP: AFTER PAYMENT OF LIABILITIES AND PRESCRIBED PAYMENTS TO PREFERENCE SHAREHOLDERS, ENTITLED TO PARTICIPATE IN ALL CAPITAL

Class of Shares:	A	Number allotted	714000
	ORDINARY	Aggregate nominal value:	71.4

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU WITH ORDINARY SHAREHOLDERS TO DIVIDEND PAYMENTS. RIGHTSON WINDING UPL AFTER PAYMENT OF LIABILITIES AND PRESCRIBED PAYMENTS TO PREFERENCE SHAREHOLDERS , ENTITLED TO PARTCIPATE IN ALL CAPITAL.

Class of Shares:	B	Number allotted	1792666
	ORDINARY	Aggregate nominal value:	17.92666
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: NO RIGHT TO VOTE DIVIDEND RIGHTS: NO ENTITLEMENT TO A DIVIDEND RIGHTS ON WINDING UP; AFTER PAYMENT OF LIABILITES, PAID FIRST TO EACH HOLDER, 200% OF THE ISSUE PRICE. REDEMPTION RIGHTS: REDEEMABLE UPON SPECIAL RESOLUTION AND WRITTEN NOTICE TO HOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14381927
		Total aggregate nominal value:	11964.58766
		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.