

**Return of Allotment of Shares**Company Name: **HAMBRO PERKS LTD**Company Number: **08760647**Received for filing in Electronic Format on the: **21/07/2017**

X6B52K0A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/07/2017

Class of Shares: G SHARESCurrency: **GBP**Number allotted **527778**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	G	Number allotted	527778
	SHARES	Aggregate nominal value:	527.778

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: NO RIGHT TO VOTE DIVIDEND RIGHTS: NO ENTITLEMENT TO A DIVIDEND.
RIGHTS ON WINDING UP: PAID SECOND OR THIRD SUBJECT TO VALUE HURDLES.**

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 PARTICIPATE 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**

Class of Shares:	C	Number allotted	7153021
	ORDINARY	Aggregate nominal value:	7153.021
	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:	FOUNDER	Number allotted	5000000
-------------------------	----------------	-----------------	----------------

Currency:	GBP	Aggregate nominal value:	5000
-----------	------------	--------------------------	-------------

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
LIABILTIES AND PRESCRIBED PAYMENTS TO PREFERENCE SHAREHOLDERS , ENTITLED
TO PARTCIPATE IN ALL CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15187465
		Total aggregate nominal value:	12770.12566
		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.