



Companies House

RE-SCAN

SH01 (ef)

Return of Allotment of Shares

Company Name: **HAMBRO PERKS LTD**

Company Number: **08760647**



X6DKACU3

Received for filing in Electronic Format on the: **25/08/2017**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/08/2017

Class of Shares: A ORDINARY

Currency: GBP

Number allotted 34482

Nominal value of each share 0.0001

Amount paid: 1.45

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	7709454
	ORDINARY	Aggregate nominal value:	7709.454
	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	748482
	ORDINARY	Aggregate nominal value:	74.8482

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:	16740126
		Total aggregate nominal value:	14291.75286
		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.



Companies House

COMPANY NAME: HAMBRO PERKS LTD

COMPANY NUMBER: 8760647

A second filed SH01 was registered on 09/01/2018 and 31/05/2018.