Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **HAMBRO PERKS LTD**
Company Number: **08760647**

Received for filing in Electronic Format on the: **11/10/2017**

X6GTTCM2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **10/10/2017**

Class of Shares:	**C ORDINARY SHARES**	Number allotted	**689655**
		Nominal value of each share	**0.001**
Currency:	**GBP**	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	**19392101**
	ORDINARY	Aggregate nominal value:	**19392.101**
	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 LIABILTIES 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

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.

Class of Shares:	**G**	Number allotted	**1489524**
	SHARES	Aggregate nominal value:	**1489.524**
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.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**28422773**
		Total aggregate nominal value:	**25974.39986**
		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.