



Return of Allotment of Shares

Company Name: **HAMBRO PERKS LTD**

Company Number: **08760647**



Received for filing in Electronic Format on the: **18/12/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/12/2019

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **79787**

Nominal value of each share **0.001**

Amount paid: **1.88**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34126905
Currency:	GBP	Aggregate nominal value:	34126.905

Prescribed particulars

VOTING RIGHTS: ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY. RIGHTS ON REDEMPTION: THE SHARES ARE NOT REDEEMABLE. RETURN OF CAPITAL: EACH ORDINARY SHARE RANKS EQUALLY.

Class of Shares:	FOUNDER	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO FIVE VOTES FOR EACH FOUNDER SHARE. DIVIDEND RIGHTS: EACH FOUNDER SHARE RANKS EQUALLY. RETURN OF CAPITAL: EACH FOUNDER SHARE RANKS EQUALLY. RIGHTS OF REDEMPTION: THE FOUNDER SHARES ARE NOT REDEEMABLE.

Class of Shares:	G	Number allotted	1489524
	ORDINARY	Aggregate nominal value:	1489.524
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ALL G ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: NO DIVIDEND RIGHTS. RIGHTS ON REDEMPTION: THE SHARES ARE NOT REDEEMABLE. RETURN OF CAPITAL: EACH G ORDINARY SHARE, HAVING THE SAME G HURDLE, RANKS EQUALLY. TO THE EXTENT THAT THERE IS MORE THAN ONE G HURDLE, THE PRINCIPLES RELATING TO THE RETURN OF CAPITAL SHALL BE APPLIED MUTATIS MUTANDIS TO ANY SUCH ADDITIONAL SERIES OF G ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40616429
		Total aggregate nominal value:	40616.429
		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.