

**Return of Allotment of Shares**Company Name: **HAMBRO PERKS LTD**Company Number: **08760647**Received for filing in Electronic Format on the: **02/01/2019**

X7WBT3MQ

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**21/12/2018**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1426660</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>1.88</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27395058</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>27395.058</b>

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 OF REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>5000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

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.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1489524</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1489.524</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33884582</b>
		Total aggregate nominal value:	<b>33884.582</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.