

**Return of Allotment of Shares**Company Name: **IMPERO HOLDINGS LIMITED**Company Number: **08807382**Received for filing in Electronic Format on the: **07/08/2020**

X9AY512P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/06/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **4455326**Nominal value of each share **0.01**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24705326
Currency:	GBP	Aggregate nominal value:	247053.26

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	2015 B	Number allotted	130675000
	ORDINARY	Aggregate nominal value:	91472.5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 2015 B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONTAIN A RIGHT OF REDEMPTION.

Class of Shares:	2015	Number allotted	256250000
	ORDINARY	Aggregate nominal value:	179375
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 2015 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONTAIN A RIGHT OF REDEMPTION.

Class of Shares:	B	Number allotted	48750000
	ORDINARY	Aggregate nominal value:	487500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONTAIN A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	460380326
		Total aggregate nominal value:	1005400.76
		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.