



Return of Allotment of Shares

Company Name: **ONE REBEL LTD**

Company Number: **08827353**



Received for filing in Electronic Format on the: **10/08/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/08/2018

Class of Shares:	B	Number allotted	250000
	INVESTMENT	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	8761774
	INVESTMENT	Aggregate nominal value:	8761.774

Currency: **GBP**

Prescribed particulars

(1) VOTING RIGHTS- B SHARES CARRY NO VOTING RIGHTS AND NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND, GENERAL MEETINGS. (2) DIVIDEND RIGHTS- B SHARES RANK EQUALLY WITH A SHARES FOR ANY DIVIDEND DECLARED. (3) DISTRIBUTION ON WINDING UP- B SHARES RANK EQUALLY WITH A SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP. (4) PRE EMPTION RIGHT- B SHARES HAVE NO RIGHT OF PRE EMPTION ON THE ISSUE OR ALLOTMENT OF NEW SHARES.

Class of Shares:	A	Number allotted	50895952
	ORDINARY	Aggregate nominal value:	50895.952

Currency: **GBP**

Prescribed particulars

(1) VOTING RIGHTS-ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. (2) DIVIDEND RIGHTS- A SHARES SHALL RANK EQUALLY WITH B SHARES FOR ANY DIVIDEND DECLARED. (3) DISTRIBUTION ON A WINDING UP- A SHARES RANK EQUALLY WITH B SHARES FOR ANY DISTRIBUTION MADE ON WINDING UP (4) REDEEMABLE SHARES- A SHARES ARE NOT REDEEMABLE

Class of Shares:	SERIES	Number allotted	35024038
	A	Aggregate nominal value:	35024.038

Currency: **GBP**

Prescribed particulars

(1) VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. (2) DIVIDEND RIGHTS - SERIES A SHARES RANK EQUALLY WITH A ORDINARY SHARES AND B INVESTMENT SHARES FOR ANY DIVIDEND DECLARED. (3) DISTRIBUTION ON WINDING UP - THE SERIES A SHARES HAVE A LIMITED PREFERENCE ON WINDING UP. (4) CONVERSION RIGHT - THE

**SERIES A SHARES CAN BE CONVERTED BY THEIR HOLDERS INTO A ORDINARY SHARES
ON AN EXIT.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94681764
		Total aggregate nominal value:	94681.764
		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: ONE REBEL LTD

COMPANY NUMBER: 08827353

A second filed SH01 was registered on 12/06/2019