



Return of Allotment of Shares

Company Name: **Craved Ltd**

Company Number: **08862832**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2018

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **43132**

Nominal value of each share **0.00001**

Amount paid: **0.0521**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16370104
	ORDINARY	Aggregate nominal value:	163.70104

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	898247
	INVESTMENT	Aggregate nominal value:	8.98247

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO OR LIMITED RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ACCORDANCE WITH THE ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17268351
		Total aggregate nominal value:	172.68351
		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.