

Return of Allotment of Shares

Company Name: IN ONE BASKET LIMITED

Company Number: 08864066

Received for filing in Electronic Format on the: 17/01/2024

XCUX82KH

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/10/2023 24/10/2023

Class of Shares: A ORDINARY Number allotted 69319

Currency: GBP Nominal value of each share 0.0001

Amount paid: 1.9438

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2549153

ORDINARY Aggregate nominal value: **254.9153**

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares: C Number allotted 424891

ORDINARY Aggregate nominal value: 42.4891

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO THE BETTER OF PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares: B Number allotted 10000

ORDINARY Aggregate nominal value: 1

(NON

VOTING)

Currency: GBP

Prescribed particulars

THE B ORDINARY (NON-VOTING) SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2984044

Total aggregate nominal value: 298.4044

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.