

## **Return of Allotment of Shares**

Company Name: PITPATPET LTD

Company Number: 09199537

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#### XC6IFAZP

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 19/06/2023

Class of Shares: A ORDINARY Number allotted 87258

Currency: GBP Nominal value of each share 0.001

Amount paid: **74169.3** 

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 29154531

**ORDINARY** Aggregate nominal value: **29154.53** 

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 226983

**INVESTMENT** Aggregate nominal value: 226.983

Currency: GBP

Prescribed particulars

EACH SHARE HAS A RIGHT TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION (INCLUDING OUT OF CAPITAL) BUT HAS NO RIGHT TO VOTE AT, RECEIVE NOTICE OF, OR ATTEND A GENERAL MEETING.

Class of Shares: SERIES Number allotted 8159782

A Aggregate nominal value: 8159.782

**PREFERENCE** 

**SHARES** 

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO ATTENDANCE AT MEETINGS, VOTING AND DIVIDENDS. ON A RETURN OF OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES) AND ON A SHARE SALE OR ASSET SALE EACH SHARE WILL RECEIVE THE ISSUE PRICE OF SUCH SHARE IN PREFERENCE TO THE OTHER CLASSES OF SHARE IN ISSUE. EACH SHARE IS CONVERTIBLE ON NOTICE BY THE HOLDER AT ANY TIME INTO AN A ORDINARY SHARE AND SHALL AUTOMATICALLY CONVERT IN ACCORDANCE WITH THE ARTICLES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 37541296

Total aggregate nominal value: 37541.295

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.