

**Return of Allotment of Shares**Company Name: **GOBSMACK HOLDINGS LIMITED**Company Number: **09829448**Received for filing in Electronic Format on the: **29/05/2020**

X962WG0J

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/04/2020**

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>121</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b> |
|                         |                 | Amount paid:                | <b>450</b>  |
|                         |                 | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>234</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>  |
|                         |                 | Amount paid:                | <b>382.5</b> |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>40328</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>403.28</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND TO VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>6</b>    |
|                         | <b>GROWTH</b>   | Aggregate nominal value: | <b>0.06</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**EACH ORDINARY GROWTH SHARE CARRIES ONE VOTE AND AN EQUAL RIGHT TO RECEIVE DIVIDENDS DISTRIBUTIONS AND RIGHTS AS TO CAPITAL INCLUDING ON A WINDING UP. ON A LIQUIDATION THE ORDINARY GROWTH SHARES MAY BE ENTITLED TO A FURTHER PAYMENT AS SET OUT IN THE ARTICLES OF ASSOCIATION AND ONCE CERTAIN DISTRIBUTIONS HAVE BEEN MADE TO THE OTHER CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12</b>   |
|                         | <b>RATCHET</b>  | Aggregate nominal value: | <b>0.12</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**EACH ORDINARY RATCHET SHARE CARRIES ONE VOTE AND AN EQUAL RIGHT TO RECEIVE DIVIDENDS DISTRIBUTIONS AND RIGHTS AS TO CAPITAL INCLUDING ON A WINDING UP. ON A LIQUIDATION THE ORDINARY RATCHET SHARES MAY BE ENTITLED TO A FURTHER PAYMENT AS SET OUT IN THE ARTICLES OF ASSOCIATION AND ONCE CERTAIN DISTRIBUTIONS HAVE BEEN MADE TO THE OTHER CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>40346</b>  |
|           |            | Total aggregate nominal value: | <b>403.46</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.