



Return of Allotment of Shares

Company Name: **GOBSMACK HOLDINGS LIMITED**

Company Number: **09829448**



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X73L7QFT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/02/2018

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **211**

Nominal value of each share **0.01**

Amount paid: **341.62**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22387
Currency:	GBP	Aggregate nominal value:	223.87

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)

Class of Shares:	ORDINARY	Number allotted	6
	GROWTH	Aggregate nominal value:	0.06
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	12
	RATCHET	Aggregate nominal value:	0.12
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22405
		Total aggregate nominal value:	224.05
		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.