

**Return of Allotment of Shares**Company Name: **STUDENT NANNIES LTD**Company Number: **09866042**Received for filing in Electronic Format on the: **06/02/2019**

X7YR2AN4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/02/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **29070**Nominal value of each share **0.1**Amount paid: **1.719986**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	289260
Currency:	GBP	Aggregate nominal value:	28926

Prescribed particulars

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

Class of Shares:	VN	Number allotted	175000
Currency:	GBP	Aggregate nominal value:	17500

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, NO VOTING RIGHTS

Class of Shares:	DEFERRED	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

NO RIGHTS TO DIVIDENDS, NO RIGHTS TO ASSETS MORE THAN 1GBP AS A CLASS, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	489260
		Total aggregate nominal value:	48926
		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.