

### **Return of Allotment of Shares**

Company Name: RIGHT TO DREAM LIMITED

Company Number: 09914944

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# Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	12/05/2023	06/06/2023

Class of Shares:	A ORDINARY	Number allotted	152952
Currency:	GBP	Nominal value of each share	0.1

Amount paid: 0.1

Amount unpaid:

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: **15500000** 

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: 2500000

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: 6500000 Amount unpaid: No shares allotted other than for cash **B ORDINARY** Number allotted Class of Shares: 122 Currency: **GBP** Nominal value of each share 0.1 0.1 Amount paid: Amount unpaid: 0 No shares allotted other than for cash Class of Shares: **C ORDINARY** Number allotted 1083 **GBP** Nominal value of each share 0.1 Currency: 0.1 Amount paid: Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 191004

ORDINARY Aggregate nominal value: 19100.4

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS- THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE A ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. CAPITAL RIGHTS- THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE A ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. VOTING RIGHTS- THE A ORDINARY SHAREHOLDERS SHALL HAVE FULL VOTING RIGHTS, WITH 1 VOTE PER SHARE.

Class of Shares: B Number allotted 7000

**ORDINARY** Aggregate nominal value: **700** 

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS- THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE B ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. CAPITAL RIGHTS- THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE B ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. VOTING RIGHTS- THE B ORDINARY SHAREHOLDERS SHALL HAVE FULL VOTING RIGHTS, WITH 1 VOTE PER SHARE.

Class of Shares: C Number allotted 2000

**ORDINARY** Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS- THE C ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE C ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF C ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. CAPITAL RIGHTS- THE C ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE C ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF C ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. VOTING RIGHTS- THE C ORDINARY SHAREHOLDERS SHALL HAVE FULL VOTING RIGHTS, WITH 1 VOTE PER SHARE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200004

Total aggregate nominal value: 20000.4

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.