

Return of Allotment of Shares

Company Name: BUMBLEBOO LIMITED

Company Number: 10026085

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X9BO9JP4

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/08/2020

Class of Shares: ORDINARY B Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE RETURN OF CAPITAL RIGHTS: ALL SHARE RANK EQUALLY DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED BY SHARE CLASS AT THE DISCRETION OF THE BOARD REDEEMABLE: SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE RETURN OF CAPITAL RIGHTS: ALL SHARE RANK EQUALLY DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED BY SHARE CLASS AT THE DISCRETION OF THE BOARD REDEEMABLE: SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

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).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 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.