



Second Filing of a Previously Filed Document

Company Name: **NAPO LIMITED**

Company Number: **13281620**



Received for filing in Electronic Format on the: **24/05/2022**

XB4PR6Z0

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **13/05/2022**

**Return of Allotment of Shares**Company Name: **NAPO LIMITED**Company Number: **13281620**Received for filing in Electronic Format on the: **24/05/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	22/04/2022	

Class of Shares:	ORDINARY B	Number allotted	159322
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING: THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A SHOW OF HANDS, EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. DISTRIBUTIONS: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. IF THE SURPLUS ASSETS EXCEED THE HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 28 JUNE 2021), THE EXCESS AMOUNT SHALL ALSO BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	782223
	A	Aggregate nominal value:	78.2223
Currency:	GBP		

Prescribed particulars

VOTING: ORDINARY A SHARES DO NOT CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY NOR TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: NO DIVIDEND (OTHER THAN A DIVIDEND ON A LIQUIDATION) SHALL BE PAYABLE IN RESPECT OF ORDINARY A SHARES (IF ANY). DISTRIBUTIONS: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, IF THE SURPLUS ASSETS EXCEED THE HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 28 JUNE 2021), THE EXCESS AMOUNT SHALL BE PAID TO THE HOLDERS OF ORDINARY A SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY A SHARES.

Class of Shares:	ORDINARY	Number allotted	243940
	B	Aggregate nominal value:	24.394
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES DO NOT CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A SHOW OF HANDS, EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. DISTRIBUTIONS: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. IF THE SURPLUS ASSETS EXCEED THE HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 28 JUNE 2021), THE EXCESS AMOUNT SHALL ALSO BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11026163
		Total aggregate nominal value:	1102.6163
		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.