

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

Company Name: SPONSORCRAFT LIMITED

Company Number: 07699834

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 29/12/2019

Class of Shares: A ORDINARY Number allotted 976849

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.010237** 

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 594445092

ORDINARY Aggregate nominal value: 594.445092

Currency: GBP

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: B Number allotted 8542366

ORDINARY Aggregate nominal value: 8.542366

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: SERIES Number allotted 119655750

A Aggregate nominal value: 119.65575

**PREFERRED** 

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY WITH THE A ORDINARY SHARES FOR VOTING, HAVE RIGHTS TO A CUMULATIVE PREFERENCE DIVIDEND AT A RATE OF 5% PER ANNUM, OTHERWISE RANK EQUALLY WITH FULL RIGHTS WITH THE OTHER SHARES FOR DIVIDENDS, HAVE PREFERENCE RIGHTS ON A DISTRIBUTION, ARE CONVERTIBLE INTO A ORDINARY SHARES AND REDEEMABLE SUBJECT TO AND IN ACCORDANCE WITH THE TERMS SET OUT IN THE ARTICLES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 722643208

Total aggregate nominal value: 722.643208

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.