

**Return of Allotment of Shares**Company Name: **TRIPABROOD LTD**Company Number: **11350709**Received for filing in Electronic Format on the: **03/11/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/10/2022	18/10/2022

Class of Shares: B ORDINARYCurrency: **GBP**

Number allotted	40796
Nominal value of each share	0.00001
Amount paid:	0.00001
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	151251
	ORDINARY	Aggregate nominal value:	1.51251

Currency: **GBP**

Prescribed particulars

NON-VOTING. ALL SHARES RANK AS EQUAL IN ALL RESPECTS (EXCEPT FOR VOTING AND DIVIDEND RIGHTS WHERE INDICATED) BUT WILL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares:	DEFERRED	Number allotted	2247002
Currency:	GBP	Aggregate nominal value:	22.47002

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY DISTRIBUTION IN RESPECT OF THE DEFERRED SHARES SO HELD. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE “SURPLUS ASSETS”) WILL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) FIRST BY PAYING TO THE HOLDERS OF DEFERRED SHARES THE SUM OF £0.01 IN RESPECT OF ALL DEFERRED SHARES HELD BY SUCH HOLDERS AND THEREAFTER BY PAYMENT TO THE HOLDERS OF OTHER SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. THE DEFERRED SHARES WILL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	13478378
Currency:	GBP	Aggregate nominal value:	134.78378

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15876631
		Total aggregate nominal value:	158.76631
		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.



Companies House

COMPANY NAME: TRIPABROOD LTD

COMPANY NUMBER: 11350709

A second filed sh01 was registered on 04/11/22