



Second Filing of a Previously Filed Document

Company Name: **PARRY PEOPLE MOVERS LIMITED**

Company Number: **02652429**



Received for filing in Electronic Format on the: **26/11/2021**

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Description of the original document

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

*Date of registration of
original document:* **20/05/2021**

**Return of Allotment of Shares**Company Name: **PARRY PEOPLE MOVERS LIMITED**Company Number: **02652429**Received for filing in Electronic Format on the: **26/11/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	17/11/2019	16/11/2020

Class of Shares:	ORDINARY	Number allotted	556342
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	114517350
Currency:	GBP	Aggregate nominal value:	1145173.5

Prescribed particulars

THE DEFERRED SHARES SHALL HAVE NO RIGHTS, POWERS OR BENEFITS ATTACHED TO THEM WHATSOEVER AND, WITHOUT LIMITATION, SHALL NOT CONFER ON THE HOLDERS OF DEFERRED SHARES ANY RIGHT: (I) TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY; OR (II) TO BE ABLE TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING; OR (III) TO SHARE IN A DIVIDEND OR OTHER DISTRIBUTION DECLARED BY THE COMPANY; OR (IV) TO PARTICIPATE IN ANY WAY IN THE INCOME OR PROFITS OF THE COMPANY; OR SAVE THAT ON A RETURN OF CAPITAL ON A WINDING-UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE AMOUNT PAID UP ON SUCH ORDINARY SHARES TOGETHER WITH A PREMIUM OF £10,000,000 PER ORDINARY SHARE, SECOND IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNT PAID UP ON SUCH DEFERRED SHARES AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES. SAVE AS AFORESAID, THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO INTEREST OR RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3593759
Currency:	GBP	Aggregate nominal value:	359375.9

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118111109
		Total aggregate nominal value:	1504549.4
		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.