

**Return of Allotment of Shares**Company Name: **PEPPERMINT EVENTS LIMITED**Company Number: **04936110**Received for filing in Electronic Format on the: **20/06/2022**

XB6KSA1K

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/05/2022</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	552
	ORDINARY	Aggregate nominal value:	552
Currency:	GBP		
Prescribed particulars			

THE A ORDINARY SHARES AND THE B ORDINARY SHARES RANK PARI PASSU. THE A ORDINARY SHARES AND THE B ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND CAPITAL AND NEITHER CLASS HAS A PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND OR TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE HOLDERS OF A MAJORITY OF A ORDINARY SHARES MAY APPOINT ANY PERSON TO BE AN A DIRECTOR OF THE COMPANY AND THE HOLDERS OF A MAJORITY OF B ORDINARY SHARES MAY APPOINT ANY PERSON TO BE A B DIRECTOR OF THE COMPANY. IF AT A GENERAL MEETING ANY HOLDER OF SPECIFIC CLASS OF SHARES IS NOT PRESENT, THE NUMBER OF VOTES ATTACHING TO THE SHARES HELD BY THE SHAREHOLDER OF THE SAME CLASS WHO IS PRESENT, IS INCREASED PROPORTIONATELY SO THAT THOSE SHARES SHALL TOGETHER ENTITLE THE HOLDER(S) OF THEM TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD HAVE BEEN CAST IN RESPECT OF ALL OF THAT CLASS OF SHARES IF ALL THE HOLDERS OF THEM HAD BEEN PRESENT. IN CERTAIN CIRCUMSTANCES THE HOLDERS OF A ORDINARY SHARES HAVE THE RIGHT TO REQUIRE CERTAIN B SHAREHOLDERS TO TRANSFER ALL OR SOME OF THEIR SHARES TO SUCH PERSON(S) (INCLUDING AN EMPLOYEE OR ANY SHAREHOLDER AND/OR COMPANY) IN ACCORDANCE WITH THE ARTICLES. IF A HOLDER OF A ORDINARY SHARES WISHES TO TRANSFER ITS SHARES TO A BONA FIDE PURCHASER, THE ORDINARY A SHAREHOLDER HAS THE RIGHT TO REQUIRE OTHER SHAREHOLDERS TO SELL THEIR SHARES TO SUCH A PURCHASER IN ACCORDANCE WITH THE ARTICLES. UNLESS OTHERWISE DETERMINED BY SPECIAL RESOLUTION, ANY SHARES ISSUED ARE ISSUED AS A ORDINARY SHARES AND B ORDINARY SHARES IN THE SAME PROPORTION TO THE PROPORTIONS THAT THE THEN EXISTING ISSUED SHARES BEAR TO EACH OTHER AND SHALL BE OFFERED TO THE EXISTING SHAREHOLDERS FOR ALLOTMENT AND ISSUE AT THE SAME PRICE PER SHARE AND ON THE SAME TERMS AS TO PAYMENT. A HOLDER OF A ORDINARY SHARES MAY TRANSFER ANY SHARES TO AN ASSOCIATE OR ANY OTHER PERSON WITH THE CONSENT IN WRITING FROM THE HOLDERS FOR THE TIME BEING OF MORE THAN 50 PER CENT IN NOMINAL VALUE OF THE B ORDINARY SHARES THAT ARE ELIGIBLE TO VOTE AT A SEPARATE MEETING OF THE HOLDERS OF THE B ORDINARY SHARES. SAVE WITH THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF THE A ORDINARY SHARES, NO TRANSFER OF A B ORDINARY SHARE TO ANY OTHER PERSON SHALL BE PERMITTED OTHER THAN TO A PRIVILEGED RELATION OF A HOLDER OF THE B ORDINARY SHARES.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>352</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>352</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

THE A ORDINARY SHARES AND THE B ORDINARY SHARES RANK PARI PASSU. THE A ORDINARY SHARES AND THE B ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND CAPITAL AND NEITHER CLASS HAS A PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND OR TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE HOLDERS OF A MAJORITY OF A ORDINARY SHARES MAY APPOINT ANY PERSON TO BE AN A DIRECTOR OF THE COMPANY AND THE HOLDERS OF A MAJORITY OF B ORDINARY SHARES MAY APPOINT ANY PERSON TO BE A B DIRECTOR OF THE COMPANY. IF AT A GENERAL MEETING ANY HOLDER OF SPECIFIC CLASS OF SHARES IS NOT PRESENT, THE NUMBER OF VOTES ATTACHING TO THE SHARES HELD BY THE SHAREHOLDER OF THE SAME CLASS WHO IS PRESENT, IS INCREASED PROPORTIONATELY SO THAT THOSE SHARES SHALL TOGETHER ENTITLE THE HOLDER(S) OF THEM TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD HAVE BEEN CAST IN RESPECT OF ALL OF THAT CLASS OF SHARES IF ALL THE HOLDERS OF THEM HAD BEEN PRESENT. IN CERTAIN CIRCUMSTANCES THE HOLDERS OF A ORDINARY SHARES HAVE THE RIGHT TO REQUIRE CERTAIN B SHAREHOLDERS TO TRANSFER ALL OR SOME OF THEIR SHARES TO SUCH PERSON(S) (INCLUDING AN EMPLOYEE OR ANY SHAREHOLDER AND/OR COMPANY) IN ACCORDANCE WITH THE ARTICLES. IF A HOLDER OF A ORDINARY SHARES WISHES TO TRANSFER ITS SHARES TO A BONA FIDE PURCHASER, THE ORDINARY A SHAREHOLDER HAS THE RIGHT TO REQUIRE OTHER SHAREHOLDERS TO SELL THEIR SHARES TO SUCH A PURCHASER IN ACCORDANCE WITH THE ARTICLES. UNLESS OTHERWISE DETERMINED BY SPECIAL RESOLUTION, ANY SHARES ISSUED ARE ISSUED AS A ORDINARY SHARES AND B ORDINARY SHARES IN THE SAME PROPORTION TO THE PROPORTIONS THAT THE THEN EXISTING ISSUED SHARES BEAR TO EACH OTHER AND SHALL BE OFFERED TO THE EXISTING SHAREHOLDERS FOR ALLOTMENT AND ISSUE AT THE SAME PRICE PER SHARE AND ON THE SAME TERMS AS TO PAYMENT. A HOLDER OF A ORDINARY SHARES MAY TRANSFER ANY SHARES TO AN ASSOCIATE OR ANY OTHER PERSON WITH THE CONSENT IN WRITING FROM THE HOLDERS FOR THE TIME BEING OF MORE THAN 50 PER CENT IN NOMINAL VALUE OF THE B ORDINARY SHARES THAT ARE ELIGIBLE TO VOTE AT A SEPARATE MEETING OF THE HOLDERS OF THE B ORDINARY SHARES. SAVE WITH THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF THE A ORDINARY SHARES, NO TRANSFER OF A B ORDINARY SHARE TO ANY OTHER PERSON SHALL BE PERMITTED OTHER THAN TO A PRIVILEGED RELATION OF A HOLDER OF THE B ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>904</b>
		Total aggregate nominal value:	<b>904</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.