

**Return of Allotment of Shares**Company Name: **UNDO LIMITED**Company Number: **05494036**Received for filing in Electronic Format on the: **30/07/2021**

XA9TLSQX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/07/2021	

Class of Shares:	ORDINARY	Number allotted	12696
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

Non-cash consideration

12696 ORDINARY £0.001 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF SERVICES PROVIDED WITH A VALUE OF £12.70

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6572828
Currency:	GBP	Aggregate nominal value:	6572.828

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	1691567
	PREFERRED	Aggregate nominal value:	1691.567
Currency:	GBP		

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, THE B PREFERRED SHAREHOLDERS HAVE A RIGHT TO RECEIVE EITHER THE PAID UP AMOUNT ON EACH SHARE OR THEIR PRO RATA SHARE OF THE SURPLUS ASSETS IN PREFERENCE TO OTHER CLASSES OF SHARES; D) ON A SHARE SALE, RETURN OF CAPITAL OR AN ASSET SALE, THE B PREFERRED SHAREHOLDERS HAVE A RIGHT TO RECEIVE EITHER THE PAID UP AMOUNT ON EACH SHARE OR THEIR PRO RATA SHARE OF THE SURPLUS ASSETS IN PREFERENCE TO OTHER CLASSES OF SHARES; E) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8264395
		Total aggregate nominal value:	8264.395
		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.