

**Return of Allotment of Shares**Company Name: **TYPHOO TEA LIMITED**Company Number: **05573418**Received for filing in Electronic Format on the: **11/04/2017**

X645M328

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**10/04/2017**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **18**Nominal value of each share **0.18**Amount paid: **0.18**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1018</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10.18</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>43820000</b>
	<b>NON-</b>	Aggregate nominal value:	<b>11831400</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, OR ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>TYPE 1</b>	Number allotted	<b>10107567</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>2729043</b>

Currency: **GBP**

Prescribed particulars

**THE TYPE 1 PREFERENCE SHARES DO NOT CONFER ANY VOTING RIGHTS. THE TYPE 1 PREFERENCE SHARES CONFER ON THE HOLDERS A FIRST PREFERENTIAL RIGHT TO DIVIDENDS AND DISTRIBUTIONS. THE TYPE 1 PREFERENCE SHARES ARE CONVERTIBLE AT THE OPTION OF THE HOLDERS OF SUCH SHARES PRIOR TO A LIQUIDATION EVENT OR OTHERWISE AT ANY TIME AFTER FOURTH CLOSING (IN EACH CASE AS DEFINED IN THE ARTICLES OF ASSOCIATION).**

<b>Class of Shares:</b>	<b>TYPE 2</b>	Number allotted	<b>6719802</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1814346.5</b>

Currency: **GBP**

Prescribed particulars

**THE TYPE 2 PREFERENCE SHARES DO NOT CONFER ANY VOTING RIGHTS. THE TYPE 2 PREFERENCE SHARES CONFER ON THE HOLDERS A SECOND RANKING PREFERENTIAL RIGHT TO DIVIDENDS AND DISTRIBUTIONS RANKING BEHIND THE TYPE 1 PREFERENCE SHARES. THE TYPE 2 PREFERENCE SHARES ARE CONVERTIBLE AT THE OPTION OF THE HOLDERS OF SUCH SHARES PRIOR TO A LIQUIDATION EVENT OR OTHERWISE AT ANY TIME AFTER FOURTH CLOSING (IN EACH CASE AS DEFINED IN THE ARTICLES OF ASSOCIATION).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60648387</b>
		Total aggregate nominal value:	<b>16374799.68</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.