



Second Filing of a Previously Filed Document

Company Name: **SPOON GROUP LTD**

Company Number: **07100111**



Received for filing in Electronic Format on the: **07/03/2022**

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Description of the original document

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

*Date of registration of
original document:* **24/02/2022**

**Return of Allotment of Shares**Company Name: **SPOON GROUP LTD**Company Number: **07100111**Received for filing in Electronic Format on the: **07/03/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	24/02/2022	

Class of Shares: **ORDINARY**Currency: **GBP**Number allotted **80962**Nominal value of each share **0.001**Amount paid: **3.318584**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	44000
	ORDINARY	Aggregate nominal value:	44

Currency: **GBP**

Prescribed particulars

THE B 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 NO VOTING RIGHTS BUT 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

Class of Shares:	ORDINARY	Number allotted	989176
Currency:	GBP	Aggregate nominal value:	989.176

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 NO VOTING RIGHTS BUT 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:	1033176
		Total aggregate nominal value:	1033.176
		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.