

**Return of Allotment of Shares**Company Name: **POCKIT LIMITED**Company Number: **07157877**Received for filing in Electronic Format on the: **25/02/2020**

X8ZJ74MO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/06/2019</b>	<b>06/06/2019</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 8065****Nominal value of each share 15.5****Amount paid: 125000****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>665000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>665000</b>

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) EACH SHARE CARRIES ONE VOTE PER EVERY ORDINARY SHARE HELD. (B) THE SHARES ALL RANK PARI PASSU AND PRO RATA TO THE NUMBER OF SHARES HELD AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SERIES A SHARES HAS PREFERENTIAL RIGHTS OVER THE ORDINARY SHARES ON THE VALUATION OF THE SURPLUS ASSETS LESS THAN OR EQUAL £15 MILLION TO BE DISTRIBUTED. (D) IF THE VALUATION OF THE SURPLUS ASSETS TO BE DISTRIBUTED ARE EXCEEDING £15 MILLION, THEN THE HOLDERS OF THE SHARES THEN IN ISSUE PARI PASSU AND IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. (E) THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>382831</b>
	<b>A</b>	Aggregate nominal value:	<b>382831</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CLASS OF SHARE: SERIES A SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) EACH SHARE CARRIES ONE VOTE PER EVERY ORDINARY SHARE HELD. (B) THE SHARES ALL RANK PARI PASSU AND PRO RATA TO THE NUMBER OF SHARES HELD AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SERIES A SHARES HAS PREFERENTIAL RIGHTS OVER THE ORDINARY SHARES ON THE VALUATION OF THE SURPLUS ASSETS LESS THAN OR EQUAL £15 MILLION TO BE DISTRIBUTED. (D) IF THE VALUATION OF THE SURPLUS ASSETS TO BE DISTRIBUTED ARE EXCEEDING £15 MILLION, THEN THE HOLDERS OF THE SHARES THEN IN ISSUE PARI PASSU AND IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. (E) CONVERTIBLE INTO ORDINARY SHARES. (F) THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1047831</b>
		Total aggregate nominal value:	<b>1047831</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.