

### **Return of Allotment of Shares**

Company Name: OPUMO LIMITED

Company Number: 07555986

X87LEASP

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 07/06/2019

Class of Shares: PREFERRED Number allotted 2038890

ORDINARY Nominal value of each share 0.00001

Currency: GBP Amount paid: 0.397167

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 15746110

Currency: GBP Aggregate nominal value: 157.4611

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS, INCLUDING ON WINDING UP. THE ORDINARY SHARES ARE NON-REDEEMNBLE.

Class of Shares: PREFERRED Number allotted 2038890

ORDINARY Aggregate nominal value: 20.3889

**SHARE** 

Currency: GBP

Prescribed particulars

THE HOLDERS OF PREFERRED ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT TO VOTING, AND ARE ENTITLED TO PARTICIPATE IN DIVIDENDS. IN RELATION TO A RETURN OF CAPITAL (WHETHER ON A SALE OR A WINDING UP), THE AMOUNT BEING RETURNED SHALL BE APPLIED FIRSTLY IN PAYING EACH HOLDER OF PREFERRED ORDINARY SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL PREFERRED ORDINARY SHARES HELD BY HIM, AND THEREAFTER IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONG HOLDER OF ORDINARY SHARES AND PREFERRED ORDINARY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER HELD BY THEM RESPECTIVELY. THE PREFERRED ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 17785000

Total aggregate nominal value: 177.85

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.