

Return of Allotment of Shares

Company Name: ANIML LTD
Company Number: 07887271



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/03/2019

Class of Shares: NON-VOTING Number allotted 1

B Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1477

Currency: GBP Aggregate nominal value: 1.477

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.

Class of Shares: NON- Number allotted 1

VOTING Aggregate nominal value: 1

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Currency: GBP

Prescribed particulars

NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING AND CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares: NON- Number allotted 1

VOTING Aggregate nominal value: 1

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Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 1479

Total aggregate nominal value: 3.477

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.