

# SH01(ef)

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

XC2PPVGX

Company Name: Lawdeck Limited Company Number: 08442448

Received for filing in Electronic Format on the: **02/05/2023** 

## Shares Allotted (including bonus shares)

From

28/03/2023

Date or period during which

shares are allotted

Class of Shares:	ORDINARY	
Currency:	GBP	

Number allotted	281330
Nominal value of each share	0.00001
Amount paid:	0.00001
Amount unpaid:	0

То

28/03/2023

No shares allotted other than for cash

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

GBP

Class of Shares: DEFERRED

Currency:

Number allotted20000Aggregate nominal value:20

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS OR RIGHTS TO DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF SEED SHARES (2) TO THE HOLDERS OF THE ENTIRE CLASS OF DEFERRED SHARES A TOTAL OF £1.00 AND (3) TO THE HOLDERS OF ORDINARY SHARES TO BE DISTRIBUTED PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE DEFERRED SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	13611347
Currency:	GBP	Aggregate nominal value:	136.11347

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND TO RECEIVE DIVIDENDS PRO RATA WITH THE SEED SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF SEED SHARES (2) TO THE HOLDERS OF THE ENTIRE CLASS OF DEFERRED SHARES A TOTAL OF £1.00 AND (3) TO THE HOLDERS OF ORDINARY SHARES TO BE DISTRIBUTED PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	SEED	Number allotted	7308925
Currency:	GBP	Aggregate nominal value:	73.08925
Prescribed particulars			

EACH SEED SHARE IS ENTITLED TO ONE VOTE AND TO RECEIVE DIVIDENDS PRO RATA WITH THE ORDINARY SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF SEED SHARES (2) TO THE HOLDERS OF THE ENTIRE CLASS OF DEFERRED SHARES A TOTAL OF £1.00 AND (3) TO THE HOLDERS OF ORDINARY SHARES TO BE DISTRIBUTED PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE SEED SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

### **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	20940272
		Total aggregate nominal value:	229.20272
		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.