

Return of Allotment of Shares

Company Name: MY TUTORWEB LIMITED

Company Number: 08580263

Date or period during which

То

Received for filing in Electronic Format on the: 01/12/2023

Shares Allotted (including bonus shares)

From

shares are allotted		20/11/2023	29/11/2023	
Class of Shares:	ORDINARY	Number allotted	2160	
Currency:	GBP	Nominal value of e	Nominal value of each share 0.01	
		Amount paid:	0.01	
		Amount unpaid:	0	
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotted	900	
Currency:	GBP	Nominal value of e	Nominal value of each share 0.01	
		Amount paid:	13.12	
		Amount unpaid:	0	
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotted	120	
Currency:	GBP	Nominal value of e	ach share 0.01	
		Amount paid:	19.67	
		Amount unpaid:	0	
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotted	398	
Currency:	GBP	Nominal value of e	ach share 0.01	

Amount paid: 0.2
Amount unpaid: 0

No shares allotted other than for cash

Electronically filed document for Company Number:

08580263

Page: 2

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 332238

Currency: GBP Aggregate nominal value: 3322.38

Prescribed particulars

SUBJECT TO THE ARTICLES OF ASSOCIATION, ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS.

Class of Shares: ORDINARY- Number allotted 515988

A Aggregate nominal value: 5159.88

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE THE SAME RIGHTS AS THE ORDINARY SHARES EXCEPT THAT THEY HAVE A LIQUIDATION AND SALE PREFERENCE OF UP TO THE AMOUNT PAID UP ON THEM.

Class of Shares: SERIES Number allotted 552359

B1 Aggregate nominal value: 5523.59

Currency: GBP

Prescribed particulars

VOTING: SUBJECT TO THE ARTICLES OF ASSOCIATION, EACH SHARE IS ENTITLED TO ONE VOTE; DIVIDENDS AND OTHER DISTRIBUTIONS: SUBJECT TO THE ARTICLES OF ASSOCIATION, EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU TO ANY DIVIDENDS AND OTHER DISTRIBUTIONS; RETURN OF CAPITAL: SUBJECT TO THE ARTICLES OF ASSOCIATION, IN PARTICULAR THOSE PROVISIONS RELATING TO A RETURN OF CAPITAL ON A LIQUIDATION OR SALE, EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU TO ANY RETURN OF CAPITAL ON A LIQUIDATION OR SALE UP TO THE PRICE PAID ON EACH SHARE AND THEREAFTER PARI PASSU WITH ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY AS IF THEY WERE ONE CLASS OF SHARES; REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares: SERIES Number allotted 63392

B2 Aggregate nominal value: **633.92**

Currency: GBP

Prescribed particulars

VOTING: SUBJECT TO THE ARTICLES OF ASSOCIATION, EACH SHARE IS ENTITLED TO ONE VOTE; DIVIDENDS AND OTHER DISTRIBUTIONS: SUBJECT TO THE ARTICLES OF ASSOCIATION, EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU TO ANY DIVIDENDS AND OTHER DISTRIBUTIONS; RETURN OF CAPITAL: SUBJECT TO THE ARTICLES OF ASSOCIATION, IN PARTICULAR THOSE PROVISIONS RELATING TO A RETURN OF CAPITAL ON A LIQUIDATION OR SALE, EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU TO ANY RETURN OF CAPITAL ON A LIQUIDATION OR SALE UP TO THE PRICE PAID ON EACH SHARE AND THEREAFTER PARI PASSU WITH ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY AS IF THEY WERE ONE CLASS OF SHARES; REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares: DEFERRED Number allotted 272452

Currency: GBP Aggregate nominal value: 2724.52

Prescribed particulars

VOTING RIGHTS: THE SHARES DO NOT CARRY ANY VOTING RIGHTS. DIVIDENDS AND DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTIONS. RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON A LIQUIDATION OR ON A SALE, THE SHARES ARE ENTITLED, AS A CLASS, TO A FIXED CAPITAL ENTITLEMENT OF £1 TO BE PAID AMONGST THE HOLDERS OF SUCH SHARES PRO RATA TO THEIR HOLDINGS OF SUCH SHARES (ROUNDED UP TO THE NEAREST PENNY), BUT OTHERWISE SUCH SHARES CONFER NO OTHER ENTITLEMENT TO PARTICIPATE IN ANY RETURN OF CAPITAL ON A LIQUIDATION OR ON A SALE. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1736429

Total aggregate nominal value: 17364.29

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.



COMPANY NAME: MY TUTORWEB LIMITED

COMPANY NUMBER: 08580263

A second filed SH01 was registered on 25/01/2024