



Second Filing of a Previously Filed Document

Company Name: **VIVARAIL LTD**

Company Number: **08661726**



Received for filing in Electronic Format on the: **02/09/2021**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

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Return of Allotment of Shares

Company Name: **VIVARAIL LTD**

Company Number: **08661726**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/09/2020	

Class of Shares:	C ORDINARY	Number allotted	2000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1200
	ORDINARY	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

(A) THE A ORDINARY SHARES CARRY A RIGHT TO VOTE; (B) THE A ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION (C) THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE A ORDINARY SHARES ARE IRREDEEMABLE.

Class of Shares:	B	Number allotted	8800000
	ORDINARY	Aggregate nominal value:	8800000

Currency: **GBP**

Prescribed particulars

(A) THE B ORDINARY SHARES DO NOT CARRY A RIGHT TO A VOTE; (B) THE B ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (C) THE B ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE B ORDINARY SHARES ARE REDEEMABLE AT THE COMPANY'S OPTION.

Class of Shares:	C	Number allotted	61600000
	ORDINARY	Aggregate nominal value:	61600000

Currency: **GBP**

Prescribed particulars

(A) THE C ORDINARY SHARES DO NOT CARRY A RIGHT TO A VOTE; (B) THE C ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (C) THE C ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE C ORDINARY SHARES ARE REDEEMABLE AT THE COMPANY'S OPTION.

Class of Shares:	E	Number allotted	8522800
	ORDINARY	Aggregate nominal value:	8522800
Currency:	GBP		

Prescribed particulars

(A) THE E ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE; (B) THE E ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (C) THE E ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE PREFERENCE SHARES ARE REDEEMABLE AT THE COMPANY'S OPTION.

Class of Shares:	F	Number allotted	1200000
	ORDINARY	Aggregate nominal value:	1200000
Currency:	GBP		

Prescribed particulars

(A) THE F ORDINARY SHARES DO NOT CARRY A RIGHT TO A VOTE; (B) THE F ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (C) THE F ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE F ORDINARY SHARES ARE REDEEMABLE AT THE COMPANY'S OPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80124000
		Total aggregate nominal value:	80124000
		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.