

**Return of Allotment of Shares**Company Name: **BOOMF LIMITED**Company Number: **08765823**Received for filing in Electronic Format on the: **21/05/2020**

X95HSIM1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/05/2020

Class of Shares:	PREFERENCE	Number allotted	10155
	£0.0001	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	7
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	10155
	£0.0001	Aggregate nominal value:	1.0155
Currency:	GBP		

Prescribed particulars

EVERY SHAREHOLDER SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND (EITHER PERSONALLY OR BY PROXY) ANY GENERAL MEETING OF THE COMPANY OR TO VOTE (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION TO BE PROPOSED AT A GENERAL MEETING OR PROPOSED AS A WRITTEN RESOLUTION OF THE COMPANY. BOTH ON A SHOW OF HANDS AND ON A POLL EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IF, ON A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL (EXCEPT TO THE EXTENT THE SAME ARISES AS A RESULT OF ANY REORGANISATION OR RECONSTRUCTION, OR ON A REDEMPTION OR PURCHASE OF SHARES IN ACCORDANCE WITH THE ACT) THERE REMAINS AFTER THE PAYMENT OF ALL DEBTS AND LIABILITIES OF THE COMPANY, SURPLUS ASSETS FOR DISTRIBUTION AMONGST THE SHAREHOLDERS, SUCH SURPLUS ASSETS SHALL BE ALLOCATED AND DISTRIBUTED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRSTLY, THERE SHALL BE ALLOCATED AND DISTRIBUTED TO THE PREFERENCE SHAREHOLDERS A TOTAL AGGREGATE AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERENCE AMOUNTS APPLICABLE TO THE PREFERENCE SHARES AT THAT TIME AND ANY AMOUNT SO ALLOCATED AND DISTRIBUTED TO THE PREFERENCE SHAREHOLDERS SHALL BE SHARED AND ALLOCATED BETWEEN THE PREFERENCE SHAREHOLDERS ON A PRO RATA BASIS BASED ON THE PROPORTION THAT THE PREFERENCE AMOUNTS APPLICABLE TO THEIR RESPECTIVE PREFERENCE SHARES BEAR TO EACH OTHER; AND IF THERE SHALL BE A SHARE SALE THEN THE SHARE SALE CONSIDERATION SHALL BE ALLOCATED AND PAID TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRSTLY, THERE SHALL BE ALLOCATED AND PAID TO THE PREFERENCE SHAREHOLDERS A TOTAL AGGREGATE AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERENCE AMOUNTS APPLICABLE TO THE PREFERENCE SHARES AT THE TIME OF COMPLETION OF SUCH SHARE SALE AND ANY AMOUNT SO ALLOCATED AND PAID TO THE PREFERENCE SHAREHOLDERS SHALL BE SHARED AND ALLOCATED BETWEEN THE PREFERENCE SHAREHOLDERS ON A PRO RATA

BASIS BASED ON THE PROPORTION THAT THE PREFERENCE AMOUNTS APPLICABLE TO THEIR RESPECTIVE PREFERENCE SHARES BEAR TO EACH OTHER AT THAT TIME; AND

Class of Shares:	ORDINARY	Number allotted	1424405
Currency:	GBP	Aggregate nominal value:	142.4405

Prescribed particulars

ALL ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO CAST ONE VOTE ON ANY RESOLUTIONS OF THE MEMBERS OF THE COMPANY AND TO A PRO RATA SHARE OF ANY (A) DIVIDENDS OR OTHER DISTRIBUTIONS MADE BY THE COMPANY, (B) SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1434560
		Total aggregate nominal value:	143.456
		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.