

**Return of Allotment of Shares**Company Name: **BOOKEDIN LTD**Company Number: **08978235**Received for filing in Electronic Format on the: **27/06/2019**

X88H2T0B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/10/2018	31/01/2019

Class of Shares: A ORDINARYCurrency: **GBP**

Number allotted	60811
Nominal value of each share	0.0001
Amount paid:	45001.14
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: A ORDINARYCurrency: **GBP**

Number allotted	30000
Nominal value of each share	0.0001
Amount paid:	30000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1491919
	ORDINARY	Aggregate nominal value:	149.1919

Currency: **GBP**

Prescribed particulars

A SHARES SHALL HAVE THE FOLLOWING RIGHTS: TO RECEIVE SUCH DIVIDEND AS MAY BE DECLARED BY THE BOARD FROM TIME TO TIME; AND TO SHARE IN ANY EXCESS CAPITAL OF THE COMPANY ON THE COMPANY'S WINDING UP IN SUCH PERCENTAGE OF THAT EXCESS CAPITAL AS THE SHAREHOLDER'S PERCENTAGE SHAREHOLDING OF THE COMPANY'S TOTAL ISSUED SHARE CAPITAL AT THE TIME OF THE WINDING UP.

Class of Shares:	B	Number allotted	82750
	ORDINARY	Aggregate nominal value:	8.275

Currency: **GBP**

Prescribed particulars

B SHARES SHALL HAVE THE SAME RIGHTS AS A SHARES, PLUS THE FOLLOWING ADDITIONAL RIGHTS: THE TOTAL RIGHT TO PREVENT THE CREATION OF ANY ADDITIONAL CLASS OF SHARES; THE TOTAL RIGHT TO PREVENT THE VARIATION OF ANY RIGHTS ATTACHING TO ANY CLASS OF SHARES; AND THE RIGHT ON THE ALLOTMENT OF FURTHER SHARES IN THE COMPANY AT ANY TIME TO BE ISSUED WITH SUCH NUMBER OF A SHARES, WHICH WHEN ADDED TO THE NUMBER OF B SHARES ALREADY HELD, SHALL MAINTAIN THE B SHAREHOLDER'S TOTAL SHAREHOLDING IN THE COMPANY TO AT LEAST 6% OF THE COMPANY'S SHARE CAPITAL AT THAT TIME. FOR THE AVOIDANCE OF DOUBT, THERE IS NO LIMIT OF THE NUMBER OF TIMES THE B SHAREHOLDER'S RIGHT TO RECEIVE ADDITIONAL A SHARES CAN APPLY.

Class of Shares:	C	Number allotted	104000
	ORDINARY	Aggregate nominal value:	10.4

Currency: **GBP**

Prescribed particulars

C SHARES SHALL HAVE THE SAME RIGHTS AS A SHARES, PLUS THE FOLLOWING ADDITIONAL RIGHTS: THE RIGHT ON THE ALLOTMENT OF FURTHER SHARES IN THE

COMPANY AT ANY TIME TO BE ISSUED WITH SUCH NUMBER OF A SHARES, WHICH WHEN ADDED TO THE NUMBER OF C SHARES ALREADY HELD, SHALL MAINTAIN THE C SHAREHOLDER'S TOTAL SHAREHOLDING IN THE COMPANY TO AT LEAST 8% OF THE COMPANY'S SHARE CAPITAL AT THAT TIME. FOR THE AVOIDANCE OF DOUBT, THERE IS NO LIMIT OF THE NUMBER OF TIMES THE C SHAREHOLDER'S RIGHT TO RECEIVE ADDITIONAL A SHARES CAN APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1678669
		Total aggregate nominal value:	167.8669
		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.