

Second Filing of a Previously Filed Document

Company Name: ANIMAL DYNAMICS LIMITED

Company Number: 09371413

Received for filing in Electronic Format on the: 14/04/2022

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

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Return of Allotment of Shares

Company Name: ANIMAL DYNAMICS LIMITED

Company Number: 09371413

Received for filing in Electronic Format on the: 14/04/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/01/2022

Class of Shares: SEED 3 Number allotted 5154639

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.97

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SEED 3 Number allotted 6443298

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.78

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SEED 3 Number allotted 649626

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.97

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted 14181454 **GBP** Aggregate nominal value: 1418.1454

Prescribed particulars

Currency:

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS WITH PROCEEDS FROM A WINDING UP ON A PRO RATA BASIS. NO SPECIAL REDEMPTION CONDITIONS.

Class of Shares: Number allotted SEED 3333231

Currency: **GBP** Aggregate nominal value: 333.3231

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY AS TO DIVIDENDS, ASSETS ON A WINDING UP (AS OPPOSED TO A SALE) AND VOTING, AND A LIQUIDATION PREFERENCE UNDER CERTAIN CONDITIONS OF SALE.

Class of Shares: Number allotted SEED 2 13253195

Currency: **GBP** Aggregate nominal value: 1325.3195

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY AS TO DIVIDENDS, ASSETS ON A WINDING UP (AS OPPOSED TO A SALE) AND VOTING AND A LIQUIDATION PREFERENCE RANKING AHEAD OF THE SEED SHARES UNDER CERTAIN CONDITIONS OF SALE. '..

Class of Shares: SEED 3 Number allotted 12247563

Aggregate nominal value: 1224.7563 Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY AS TO DIVIDENDS, ASSETS AND A WINDING UP (AS OPPOSED TO A SALE) AND VOTING AND A LIQUIDATION PREFERENCE RANKING AHEAD OF THE SEED SHARES AND SEED 2 SHARES UNDER CERTAIN CONDITIONS OF SALE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 43015443

Total aggregate nominal value: 4301.5443

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.