

**Return of Allotment of Shares**Company Name: **WEENGs LIMITED**Company Number: **09433283**Received for filing in Electronic Format on the: **13/09/2019**

X8DWOKF5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/05/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **5232**Nominal value of each share **0.00001**Amount paid: **1.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1064407
Currency:	GBP	Aggregate nominal value:	10.59175

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO PARTICIPATE IN ANY DIVIDEND WITH THE OTHER HOLDERS OF EQUITY SHARES. NOT REDEEMABLE. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR ON A SHARE SALE OR ASSET SALE THE SUIPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHAH BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (1) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS O' DEFERRED SHARES; (2) SECOND, IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE SUM THAT THE A PREFERRED SHAREHOLDERS AS A CLASS WOULD RECEIVE IF EACH A PREFERRED SHAREHOLDER WERE TO RECEIVE AN AMOUNT PER A PREFERRED SHARE HELD (THE "RELEVANT AMOUNT PER A PREFERRED SHARE") THAT IS THE HIGHER OF (I) THE DISTRIBUTION AMOUNT FOR THAT A PREFERRED SHARE AND (II) THE AMOUNT THAT WOULD BE PAID PER A PREFERRED SHARE IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO-RATA (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF EQUITY SHARES HELD, TO BE DISTRIBUTED: (A) AS TO 0.1% TO THE HOLDERS OF THE ORDINARY SHARES AND SEED SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND SEED SHARES HETD BY THEM, AND (B) AS TO THE REMAINDER TO THE HOLDERS OF THE A PREFERRED SHARES PRO RATA TO THE PROPORTION THAT THEIR RESPECTIVE AGGREGATE RELEVANT AMOUNT PER A PREFERRED SHARE REPRESENTS IN RELATION TO X, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY £X PLUS £100, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THEIR RESPECTIVE ENLIHEMENLS UNDER THIS PARAGRAPH (2) CALCULATED AS IF SUCH SURPLUS ASSETS WERE AL LEAST EQUAL TO £X PLUS £100; AND (3) THIRD, IN PAYING A SUM EQUAL TO £Y PLUS £100 (WHERE Y IS AN AMOUNT EQUAL TO THE AGGREGATE SUM THAT THE SEED PREFERRED SHAREHOLDERS AS A CLASS WOULD RECEIVE IF EACH SEED PREFERRED SHAREHOLDER WERE TO RECEIVE AN AMOUNT PER SEED PREFERRED SHARE HELD (THE "RELEVANT AMOUNT PER SEED PREFERRED SHARE1) THAT IS TNE HIGHER OF (I) THE

DISTNBUTION AMOUNT FOR THAT SEED PREFERRED SHARE AND (II) THE AMOUNT THAT WOULD BE PAID PER SEED PREFERRED SHARE IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO-RATA (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF EQUITY SHARES HELD, TO BE DISTRIBUTED, (A) AS TO 0.1% TO THE HOLDERS OF THE ORDINARY SHARES AND A PREFERRED SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND A PREFERRED SHARES HELD BY THEM; AND (B) AS TO THE REMAINDER TO THE HOLDERS OF THE SEED PREFERRED SHARES PRO RATA TO THE PROPORTION THAI THEIR RESPECTIVE AGGREGATE RELEVANT AMOUNT PER SEED PREFERRED SHARE REPRESENTS IN RELATION TO Y, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY £Y PLUS £100, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENTS UNDER THIS PARAGRAPH (3) CALCULATED AS IF SUCH SURPLUS ASSETS WERE AT LEAST EQUAL TO £Y PLUS £100; AND (4) THEREAFTER, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) TO BE DISTRIBUTED (A) AS TO 0.1% TO THE HOLDERS OF THE A PREFERRED SHARES AND SEED PREFERRED SHARES PRO RATA TO THE NUMBER OF A PREFERRED SHARES AND SEED PREFERRED SHARES HETD BY THEM, AND (B) AS TO THE REMAINDER, TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM

Class of Shares:	A	Number allotted	1456558
	PREFERRED	Aggregate nominal value:	14.56558
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. RIGHT 10 PARTICIPATE IN ANY DIVIDEND WITH THE OTHER HOLDERS OF EQUITY SHARES. NOT REDEEMABLE. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR ON A SHARE SALE OR ASSET SALE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (I) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; (2) SECOND, IN PAYING A SUM EQUAL TO£X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE SUM THAI THE A PREFERRED SHAREHOLDERS AS A CLASS WOULD RECEIVE IF EACH A PREFERRED SHAREHOLDER WERE TO RECEIVE AN AMOUNT PER A PREFERRED SHARE

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THE REMAINDER, TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM

Class of Shares:	SEED	Number allotted	796573
	PREFERRED	Aggregate nominal value:	7.96573
	SHARES		

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3317538
		Total aggregate nominal value:	33.12306
		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.