### **Return of Allotment of Shares**

Company Name: MOLECULAR WAREHOUSE LTD.

Company Number: 09491490

X7WUDDI9

Received for filing in Electronic Format on the: 10/01/2019

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 29/11/2018

Class of Shares: ORDINARY Number allotted 276560

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B Number allotted 9600

**INVESTMENT** Nominal value of each share **0.0001** 

Currency: GBP Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5266032

Currency: GBP Aggregate nominal value: 526.6032

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 430392

**INVESTMENT** Aggregate nominal value: 43.0392

Currency: GBP

Prescribed particulars

EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS BUT NO VOTING RIGHTS, NOTICE RIGHTS OR RIGHTS TO ATTEND GENERAL MEETINGS.

Class of Shares: SERIES Number allotted 495000

FS Aggregate nominal value: 49.5

Currency: GBP

Prescribed particulars

PREFERRED SHARE CLASS WITH PREFERRED RIGHTS TO NOMINATE DIRECTORS TO THE BOARD AND OTHER RIGHTS AS SET OUT IN THE COMPANY'S SHAREHOLDERS AGREEMENT AND ARTICLES;

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6191424

Total aggregate nominal value: 619.1424

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.