

**Return of Allotment of Shares**Company Name: **FOUR LEGS ARE BETTER THAN TWO LTD**Company Number: **09522208**Received for filing in Electronic Format on the: **18/06/2018**

X78DD5W8

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**10/04/2018**

|                         |                   |                             |               |
|-------------------------|-------------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>292044</b> |
| Currency:               | <b>GBP</b>        | Nominal value of each share | <b>0.0001</b> |
|                         |                   | Amount paid:                | <b>0.3489</b> |
|                         |                   | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

|                         |                   |                             |               |
|-------------------------|-------------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted             | <b>137814</b> |
|                         | <b>INVESTMENT</b> | Nominal value of each share | <b>0.0001</b> |
| Currency:               | <b>GBP</b>        | Amount paid:                | <b>0.3489</b> |
|                         |                   | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11500000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1150</b>     |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARE ON WINDING UP ETC OR REDEMPTION RIGHTS NONE**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>292044</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>29.2044</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**EACH A ORDINARY SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCE; CERTAIN PRE-EMPTION RIGHTS; AND RANK EQUALLY WITH B INVESTMENT SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS**

|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted          | <b>137814</b>  |
|                         | <b>INVESTMENT</b> | Aggregate nominal value: | <b>13.7814</b> |
| Currency:               | <b>GBP</b>        |                          |                |

Prescribed particulars

**RANKS EQUALLY WITH A ORDINARY SHARES IN EVERY RESPECT (INCLUDING THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS), SAVE THAT B INVESTMENT SHARES DO NOT HAVE ANY VOTING OR PRE-EMPTION RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>11929858</b>  |
|           |            | Total aggregate nominal value: | <b>1192.9858</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.