

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



X78DE8CC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/04/2018

Class of Shares: A ORDINARY Number allotted 834608

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.3489

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B Number allotted 389818

INVESTMENT Nominal value of each share **0.0001**

Currency: GBP Amount paid: 0.3489

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11500000

Currency: GBP Aggregate nominal value: 1150

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

Class of Shares: A Number allotted 1126652

ORDINARY Aggregate nominal value: 112.6652

Currency: GBP

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

Class of Shares: B Number allotted 527632

INVESTMENT Aggregate nominal value: 52.7632

Currency: GBP

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13154284

Total aggregate nominal value: 1315.4284

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.