



Return of Allotment of Shares

Company Name: **FOUNDERS FACTORY LIMITED**

Company Number: **09564631**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/05/2019

Class of Shares: **PREFERRED**

Currency: **GBP**

Number allotted	4000
Nominal value of each share	0.0001
Amount paid:	700
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4593
Currency:	GBP	Aggregate nominal value:	0.4593

Prescribed particulars

VOTING - THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. INCOME - THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED, AFTER PRIORITY PAYMENTS TO THE HOLDERS OF EACH OF THE PREFERRED SHARES AND THE E SHARES, TO A PAYMENT OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES. RIGHTS OF REDEMPTION - DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER(S) WITHOUT OBTAINING THE SANCTION OF THE HOLDER(S).

Class of Shares:	A	Number allotted	28815
	ORDINARY	Aggregate nominal value:	2.8815
Currency:	GBP		

Prescribed particulars

VOTING - THE A ORDINARY SHARES SHALL CONFER ON EACH A ORDINARY SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. INCOME- ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE PREFERRED SHARES UP TO THE AGREED AMOUNT, AND THEREAFTER TO THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE

ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED UP TO THE AGREED AMOUNTS FIRST TO THE HOLDERS OF THE PREFERRED SHARES, SECOND TO THE HOLDERS OF THE E SHARES, THIRD TO THE HOLDERS OF THE DEFERRED SHARES, AND LAST TO THE HOLDERS OF THE C ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES. RIGHTS OF REDEMPTION - THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	13
Currency:	GBP	Aggregate nominal value:	1.3

Prescribed particulars

VOTING - THE E SHARES SHALL CONFER THE RIGHT ON EACH E SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. AN E SHAREHOLDER SHALL NEVER HAVE LESS THAN 5% OF THE VOTING RIGHTS AT ANY SUCH GENERAL MEETING OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS PROVIDED THAT IF THE E SHAREHOLDER HAS, AT ANY SUCH GENERAL MEETING OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS: (A) 5% OR MORE OF THE VOTING RIGHTS BY VIRTUE OF HOLDING ANY OTHER CLASSES OF SHARES, THE E SHARES SHALL NOT CONFER ANY ADDITIONAL VOTING RIGHTS; OR (B) VOTING RIGHTS BUT LESS THAN 5% OF THE VOTING RIGHTS BY VIRTUE OF HOLDING ANY OTHER CLASSES OF SHARES, THE E SHARES SHALL CONFER SUCH ADDITIONAL VOTING RIGHTS ON THE SHAREHOLDER SO THAT, IN AGGREGATE, SUCH SHAREHOLDER HAS 5% OF THE VOTING RIGHTS. INCOME- THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED UP TO THE AGREED AMOUNTS FIRST TO THE HOLDERS OF THE PREFERRED SHARES, SECOND TO THE HOLDERS OF THE E SHARES, THIRD TO THE HOLDERS OF THE DEFERRED SHARES, AND LAST TO THE HOLDERS OF THE C ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES. RIGHTS OF REDEMPTION - THE E SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	46000
Currency:	GBP	Aggregate nominal value:	4.6

Prescribed particulars

VOTING - THE PREFERRED SHARES SHALL CONFER ON EACH HOLDER OF THE SAME THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. INCOME - ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE PREFERRED SHARES UP TO THE AGREED AMOUNT. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE PREFERRED SHARES UP TO THE AGREED AMOUNT. RIGHTS OF REDEMPTION - THE PREFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79421
		Total aggregate nominal value:	9.2408
		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.