

SH19

Statement of capital for reduction supported by solvency statement or court order

022004 / 10



Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

☒ **What this form is for**

You may use this form as a statement
of capital for a private limited company
reducing its capital supported by a
solvency statement; or for a private or
public limited company reducing its
capital supported by a court order.

☐ **What this form is NOT for**

You cannot use this form to
complete a statement
for a company re-regis-
tration from unlimited to limited.



A07 *A8BHLIGY* #81
09/08/2019
COMPANIES HOUSE

FRIDAY

1 Company details

Company number

09597755

Company name in full

DIGITAL MONEYBOX LIMITED

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Share capital

Complete the table(s) below to show the issued share capital as reduced by the
resolution.

Complete a separate table for each currency (if appropriate). For example,
add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of
Capital continuation page if
necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
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Currency table A

GBP	ORDINARY	1318191	£13.18191	
GBP	PREFERRED ORDINARY A	111621	£1.11621	
GBP	PREFERRED ORDINARY B	644041	£6.44041	
Totals		2073853	£20.73853	£0.00000

Currency table B

Totals				

**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
2889012	£28.89012	£0.00000

① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

2

Share capital

Complete the table below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	PREFERRED ORDINARY C	605144	G. 08144	
GBP	PREFERRED ORDINARY D	210015	2.10015	
Totals		815159	f 8.15159	f 0.00000

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3		Prescribed particulars of rights attached to shares	
		Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .	
Class of share	PLEASE SEE CONTINUATION PAGES		
Prescribed particulars ①			
Class of share			
Prescribed particulars ①			
Class of share			
Prescribed particulars ①			
Class of share			
Prescribed particulars ①			
4		Signature	
		I am signing this form on behalf of the company.	
Signature	Signature X <i>C. Moore</i> X		② Societas Europaea. If this form is being field on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. ③ Person authorised Under either section 270 or 274 of the Companies Act 2006.
		This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	

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Prescribed particulars of rights attached to shares

Class of share	ORDINARY	
Prescribed particulars 1	<p>A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) WHERE ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL THE AMOUNT AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE SHARES IN ACCORDANCE WITH ARTICLE 4.1.1 WOULD RESULT IN THE HOLDERS OF THE PREFERRED ORDINARY C SHARES RECEIVING LESS THAN THE ISSUE PRICE PER PREFERRED ORDINARY C SHARE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY C SHARES, IN PRIORITY TO ANY OTHER CLASS OF SHARES, AN AMOUNT PER PREFERRED ORDINARY C SHARE HELD EQUAL TO THE ISSUE PRICE OF SUCH SHARE PLUS A SUM EQUAL TO ANY ARREARS; (II) SECOND IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY A SHARES, IN PRIORITY TO ANY OTHER CLASS OF SHARES (SAVE FOR THE PREFERRED ORDINARY C SHARES), AN AMOUNT PER PREFERRED ORDINARY A SHARE HELD EQUAL TO THE ISSUE PRICE OF SUCH SHARE PLUS A SUM EQUAL TO ANY ARREARS; (III) THIRD IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (IV) THE REMAINING BALANCE OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE OTHER EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM, AND IN ANY OTHER CASE: (IV) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (V) SECOND, THE REMAINING BALANCE OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) ON A PRO RATA BASIS TO THE NUMBER OF EQUITY SHARES HELD BY THEM. D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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3	Prescribed particulars of rights attached to shares	
Class of share	PREFERRED ORDINARY A	
Prescribed particulars 1	<p>A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. ON A POLL, THE PREFERRED ORDINARY SHARES SHALL CARRY THE RIGHT TO ONE VOTE PER SHARE UNLESS, AT THE RELEVANT TIME, THE ISSUED AND OUTSTANDING PREFERRED ORDINARY SHARES ARE CONVERTIBLE INTO A GREATER NUMBER OF ORDINARY SHARES OR THE HOLDERS OF THE PREFERRED ORDINARY C SHARES ARE ENTITLED TO ANTI-DILUTION SHARES PURSUANT TO ARTICLE 17 WHICH HAVE NOT YET BEEN ISSUED, IN WHICH CASE, EACH HOLDER OF PREFERRED ORDINARY SHARES SHALL BE ENTITLED (IN RESPECT OF THE PREFERRED ORDINARY SHARES HELD) TO EXERCISE SUCH NUMBER OF VOTES AS IS EQUAL TO THE NUMBER OF ORDINARY SHARES OF WHICH HE WOULD BE THE HOLDER ASSUMING (I) HE HAD BEEN ISSUED THE MAXIMUM NUMBER OF ANTI-DILUTION SHARES TO WHICH HE IS OR WAS ENTITLED TO, IF ANY, PURSUANT TO ARTICLE 17; AND (II) ALL OF THE PREFERRED ORDINARY SHARES OF WHICH HE IS (OR WOULD BE, INCLUDING ANY ANTI-DILUTION SHARES HE IS ENTITLED TO PURSUANT TO ARTICLE 17) THE HOLDER WERE CONVERTED INTO ORDINARY SHARES AT THE THEN APPLICABLE CONVERSION RATIO. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) WHERE ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL THE AMOUNT AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE SHARES IN ACCORDANCE WITH ARTICLE 4.1.1 WOULD RESULT IN THE HOLDERS OF THE PREFERRED ORDINARY C SHARES RECEIVING LESS THAN THE ISSUE PRICE PER PREFERRED ORDINARY C SHARE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY C SHARES, IN PRIORITY TO ANY OTHER CLASS OF SHARES, AN AMOUNT PER PREFERRED ORDINARY C SHARE HELD EQUAL TO THE ISSUE PRICE OF SUCH SHARE PLUS A SUM EQUAL TO ANY ARREARS; (II) SECOND IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY A SHARES, IN PRIORITY TO ANY OTHER CLASS OF SHARES (SAVE FOR THE PREFERRED ORDINARY C SHARES), AN AMOUNT PER PREFERRED ORDINARY A SHARE HELD EQUAL TO THE ISSUE PRICE OF SUCH SHARE PLUS A SUM EQUAL TO ANY ARREARS; (III) THIRD IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (IV) THE REMAINING BALANCE OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE OTHER EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM, AND IN ANY OTHER CASE: (IV) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (V) SECOND, THE REMAINING BALANCE OF ANY SURPLUS ASSET SHALL BE DISTRIBUTED</p>	

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The particulars are:

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- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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Prescribed particulars of rights attached to shares

Class of share

PREFERRED ORDINARY A (CONTINUED)

Prescribed particulars

1

AMONG THE HOLDERS OF THE EQUITY SHARES (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) ON A PRO RATA BASIS TO THE NUMBER OF EQUITY SHARES HELD BY THEM. D) THE PREFERRED ORDINARY B SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

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3	Prescribed particulars of rights attached to shares	
Class of share	PREFERRED ORDINARY B	
Prescribed particulars 1	<p>A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. ON A POLL, THE PREFERRED ORDINARY SHARES SHALL CARRY THE RIGHT TO ONE VOTE PER SHARE UNLESS, AT THE RELEVANT TIME, THE ISSUED AND OUTSTANDING PREFERRED ORDINARY SHARES ARE CONVERTIBLE INTO A GREATER NUMBER OF ORDINARY SHARES OR THE HOLDERS OF THE PREFERRED ORDINARY C SHARES ARE ENTITLED TO ANTI-DILUTION SHARES PURSUANT TO ARTICLE 17 WHICH HAVE NOT YET BEEN ISSUED, IN WHICH CASE, EACH HOLDER OF PREFERRED ORDINARY SHARES SHALL BE ENTITLED (IN RESPECT OF THE PREFERRED ORDINARY SHARES HELD) TO EXERCISE SUCH NUMBER OF VOTES AS IS EQUAL TO THE NUMBER OF ORDINARY SHARES OF WHICH HE WOULD BE THE HOLDER ASSUMING (I) HE HAD BEEN ISSUED THE MAXIMUM NUMBER OF ANTI-DILUTION SHARES TO WHICH HE IS OR WAS ENTITLED TO, IF ANY, PURSUANT TO ARTICLE 17; AND (II) ALL OF THE PREFERRED ORDINARY SHARES OF WHICH HE IS (OR WOULD BE, INCLUDING ANY ANTI-DILUTION SHARES HE IS ENTITLED TO PURSUANT TO ARTICLE 17) THE HOLDER WERE CONVERTED INTO ORDINARY SHARES AT THE THEN APPLICABLE CONVERSION RATIO. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) WHERE ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL THE AMOUNT AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE SHARES IN ACCORDANCE WITH ARTICLE 4.1.1 WOULD RESULT IN THE HOLDERS OF THE PREFERRED ORDINARY C SHARES RECEIVING LESS THAN THE ISSUE PRICE PER PREFERRED ORDINARY C SHARE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY C SHARES, IN PRIORITY TO ANY OTHER CLASS OF SHARES, AN AMOUNT PER PREFERRED ORDINARY C SHARE HELD EQUAL TO THE ISSUE PRICE OF SUCH SHARE PLUS A SUM EQUAL TO ANY ARREARS; (II) SECOND IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY A SHARES, IN PRIORITY TO ANY OTHER CLASS OF SHARES (SAVE FOR THE PREFERRED ORDINARY C SHARES), AN AMOUNT PER PREFERRED ORDINARY A SHARE HELD EQUAL TO THE ISSUE PRICE OF SUCH SHARE PLUS A SUM EQUAL TO ANY ARREARS; (III) THIRD IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (IV) THE REMAINING BALANCE OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE OTHER EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM, AND IN ANY OTHER CASE: (IV) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (V) SECOND, THE REMAINING BALANCE OF ANY SURPLUS ASSET SHALL BE DISTRIBUTED</p>	

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Prescribed particulars of rights attached to shares

Class of share	PREFERRED ORDINARY B (CONTINUED)	
Prescribed particulars 1	<p>AMONG THE HOLDERS OF THE EQUITY SHARES (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) ON A PRO RATA BASIS TO THE NUMBER OF EQUITY SHARES HELD BY THEM. D) THE PREFERRED ORDINARY B SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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Prescribed particulars of rights attached to shares

Class of share

PREFERRED ORDINARY C

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. ON A POLL, THE PREFERRED ORDINARY SHARES SHALL CARRY THE RIGHT TO ONE VOTE PER SHARE UNLESS, AT THE RELEVANT TIME, THE ISSUED AND OUTSTANDING PREFERRED ORDINARY SHARES ARE CONVERTIBLE INTO A GREATER NUMBER OF ORDINARY SHARES OR THE HOLDERS OF THE PREFERRED ORDINARY C SHARES ARE ENTITLED TO ANTI-DILUTION SHARES PURSUANT TO ARTICLE 17 WHICH HAVE NOT YET BEEN ISSUED, IN WHICH CASE, EACH HOLDER OF PREFERRED ORDINARY SHARES SHALL BE ENTITLED (IN RESPECT OF THE PREFERRED ORDINARY SHARES HELD) TO EXERCISE SUCH NUMBER OF VOTES AS IS EQUAL TO THE NUMBER OF ORDINARY SHARES OF WHICH HE WOULD BE THE HOLDER ASSUMING (I) HE HAD BEEN ISSUED THE MAXIMUM NUMBER OF ANTI-DILUTION SHARES TO WHICH HE IS OR WAS ENTITLED TO, IF ANY, PURSUANT TO ARTICLE 17; AND (II) ALL OF THE PREFERRED ORDINARY SHARES OF WHICH HE IS (OR WOULD BE, INCLUDING ANY ANTI-DILUTION SHARES HE IS ENTITLED TO PURSUANT TO ARTICLE 17) THE HOLDER WERE CONVERTED INTO ORDINARY SHARES AT THE THEN APPLICABLE CONVERSION RATIO. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) WHERE ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL THE AMOUNT AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE SHARES IN ACCORDANCE WITH ARTICLE 4.1.1 WOULD RESULT IN THE HOLDERS OF THE PREFERRED ORDINARY C SHARES RECEIVING LESS THAN THE ISSUE PRICE PER PREFERRED ORDINARY C SHARE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY C SHARES, IN PRIORITY TO ANY OTHER CLASS OF SHARES, AN AMOUNT PER PREFERRED ORDINARY C SHARE HELD EQUAL TO THE ISSUE PRICE OF SUCH SHARE PLUS A SUM EQUAL TO ANY ARREARS; (II) SECOND IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY A SHARES, IN PRIORITY TO ANY OTHER CLASS OF SHARES (SAVE FOR THE PREFERRED ORDINARY C SHARES), AN AMOUNT PER PREFERRED ORDINARY A SHARE HELD EQUAL TO THE ISSUE PRICE OF SUCH SHARE PLUS A SUM EQUAL TO ANY ARREARS; (III) THIRD IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (IV) THE REMAINING BALANCE OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE OTHER EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM, AND IN ANY OTHER CASE: (IV) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1 FOR THE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (V) SECOND, THE REMAINING BALANCE OF ANY SURPLUS ASSET SHALL BE DISTRIBUTED

Prescribed particulars of rights attached to shares

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Prescribed particulars of rights attached to shares

Class of share	PREFERRED ORDINARY C (CONTINUED)	
Prescribed particulars 1	<p>AMONG THE HOLDERS OF THE EQUITY SHARES (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) ON A PRO RATA BASIS TO THE NUMBER OF EQUITY SHARES HELD BY THEM. D) THE PREFERRED ORDINARY B SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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Prescribed particulars of rights attached to shares

Class of share	PREFERRED ORDINARY D (CONTINUED)	
Prescribed particulars 1	<p>AMONG THE HOLDERS OF THE EQUITY SHARES (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) ON A PRO RATA BASIS TO THE NUMBER OF EQUITY SHARES HELD BY THEM. D) THE PREFERRED ORDINARY B SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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Prescribed particulars of rights attached to shares

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or court order



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **CERRITH MOORE**

Company name **DIGITAL MONEYBOX LTD**

Address **1.07, 1-2 HARFIELD**

Post town **LONDON**

County/Region **LONDON**

Postcode **SE1 9PG**

Country **ENGLAND**

DX

Telephone **0330 808 1866**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse