

**Return of Allotment of Shares**Company Name: **BUD FINANCIAL LIMITED**Company Number: **09651629**Received for filing in Electronic Format on the: **06/08/2019**

X8B9NPPD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/07/2019

Class of Shares:	D	Number allotted	1956
	PREFERENCE	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	60420.84
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D2	Number allotted	15928
	PREFERENCE	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	492015.92
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500019
	ORDINARY	Aggregate nominal value:	500.019

Currency: **GBP**

Prescribed particulars

RIGHTS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY, ON A SHOW OF HANDS, HAVE ONE VOTE EACH ON A POLL, HAVE 1.96 VOTES FOR EACH A ORDINARY SHARE HELD FULL RIGHTS IN RESPECT OF DIVIDENDS. ON A LIQUIDATION/RETURN OF CAPITAL, RANK PAR PASSU WITH ALL OTHER CLASSES OF SHARES OTHER THAN WHERE A C PREFERENCE SHAREHOLDER ELECTS TO EXERCISE ITS LIQUIDATION PREFERENCE (SEE BELOW).

Class of Shares:	B	Number allotted	312560
	ORDINARY	Aggregate nominal value:	312.56

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHAREHOLDER HAS THE RIGHT TO: (A) RECEIVE NOTICE OF, ATTEND AND SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ON A SHOW OF HANDS, HAVE ONE VOTE EACH; AND (C) ON A POLL, HAVE ONE VOTE FOR EACH B ORDINARY SHARE HELD BY THEM.

Class of Shares:	C	Number allotted	165518
	PREFERENCE	Aggregate nominal value:	165.518
	SHARES		

Currency: **GBP**

Prescribed particulars

RIGHTS TO RECEIVE NOTICE OF. ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS, ON A SHOW OF HANDS, HAVE ONE VOTE EACH; ON A POLL, HAVE ONE VOTE FOR EACH C PREFERENCE SHARE HELD FULL RIGHTS IN RESPECT OF DIVIDENDS. ON A LIQUIDATION/RETURN OF CAPITAL, C PREFERENCE SHAREHOLDERS MAY EITHER: (T) OPT TO EXERCISE THEIR LIQUIDATION PREFERENCE, IN WHICH CASE THEY RECEIVE 1.1X RETURN ON THEIR

ORIGINAL SUBSCRIPTION AMOUNT; OR (II) PARTICIPATE PRO-RATA, WITH ALL CLASSES OF SHARE BEING RANKED EQUALLY..

Class of Shares:	D	Number allotted	375123
	PREFERENCE	Aggregate nominal value:	375.123
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH D PREFERENCE SHAREHOLDER HAS THE RIGHT TO: (A) RECEIVE NOTICE OF, ATTEND AND SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ON A SHOW OF HANDS, HAVE ONE VOTE EACH; AND (C) ON A POLL, HAVE ONE VOTE FOR EACH D PREFERENCE SHARE HELD BY THEM.

Class of Shares:	D2	Number allotted	143146
	PREFERENCE	Aggregate nominal value:	143.146

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY AND MEETINGS OF SHAREHOLDERS CONVENED BY OR AT THE DIRECTION OF THE COURTS WHERE A RELEVANT RESOLUTION IS PROPOSED. IN RESPECT OF A RELEVANT RESOLUTION, EACH SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH D2 PREFERENCE SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1496366
		Total aggregate nominal value:	1496.366
		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.