

Return of Allotment of Shares

Company Name: DROPLESS LTD

Company Number: 11018311

Received for filing in Electronic Format on the: 19/03/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/03/2024 13/03/2024

Class of Shares: ORDINARY Number allotted 10073

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.00001**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 3000000

Currency: GBP Aggregate nominal value: 30

Prescribed particulars

EACH DEFERRED SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS; AND IS ONLY ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY UP-TO A TOTAL OF £1 IN AGGREGATE FOR ALL DEFERRED SHARES.

Class of Shares: ORDINARY Number allotted 19971699

Currency: GBP Aggregate nominal value: 199.71699

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: PREFERENCE Number allotted 2185509

(1) Aggregate nominal value: 21.85509

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares: PREFERENCE Number allotted 939912

Currency: GBP Aggregate nominal value: 9.39912

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 26097120

Total aggregate nominal value: 260.9712

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.