

**Return of Allotment of Shares**Company Name: **SHEEP INCLUDED LTD**Company Number: **11226906**Received for filing in Electronic Format on the: **24/06/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/04/2019	04/04/2019

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **84268**Nominal value of each share **0.0001**Amount paid: **1.78**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1684000
Currency:	GBP	Aggregate nominal value:	168.4

Prescribed particulars

A. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. THE ORDINARY SHARES AND A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECT DIVIDEND DISTRIBUTIONS, C. EACH ORDINARY SHARE SHALL HAVE CERTAN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION, D. THE ORDINARY SHARES ARC NOT REDEEMABLE.

Class of Shares:	A	Number allotted	84268
	ORDINARY	Aggregate nominal value:	8.43
Currency:	GBP		

Prescribed particulars

A. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. THE ORDINARY SHARES AND A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECT DIVIDEND DISTRIBUTIONS. C. EACH A ORDINARY SHARE SHALL HAVE CERTAIN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION. D. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1768268
		Total aggregate nominal value:	176.83
		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.