

Return of Allotment of Shares

Company Name: SMBL Developments Limited

Company Number: 11656454

Received for filing in Electronic Format on the: 17/12/2020

X9K42075

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/12/2020 17/12/2020

Class of Shares: A ORDINARY Number allotted 35

Currency: GBP Nominal value of each share 1

Amount paid: **36352.3**

Amount unpaid: 0.0

Non-cash consideration

CAPITALISATION OF LOANS

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 105

ORDINARY Aggregate nominal value: 105

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL INCLUDING ON A WINDING UP: 1ST IN PAYING AN AMOUNT EQUAL TO THE 1ST C RETURN TO THE C SHAREHOLDERS, 2ND IN PAYING AN AMOUNT EQUAL TO THE AMOUNT PAID UP (INCLUDING PREMIUM) ON THE A ORDINARY AND THE B ORDINARY SHARES, 3RD IN PAYING AN AMOUNT EQUAL TO 2ND C RETURN TO THE C SHAREHOLDERS, 4TH IN PAYING THE BALANCE TO THE A ORDINARY AND THE B ORDINARY SHAREHOLDERS PRO-RATA AS IF THE A ORDINARY SHARES AND THE B ORDINARY SHARES CONSTITUTED A SINGLE CLASS. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 195

ORDINARY Aggregate nominal value: 195

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE. THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL INCLUDING ON A WINDING UP: 1ST IN PAYING AN AMOUNT EQUAL TO THE 1ST C RETURN TO THE C SHAREHOLDER, 2ND IN PAYING AN AMOUNT EQUAL TO THE AMOUNT PAID UP (INCLUDING PREMIUM) ON THE A ORDINARY AND THE B ORDINARY SHARES, 3RD IN PAYING AN AMOUNT EQUAL TO THE 2ND C RETURN TO THE C SHAREHOLDERS, 4TH IN PAYING THE BALANCE TO THE A ORDINARY AND THE B ORDINARY SHAREHOLDERS PRO-RATA AS IF THE A ORDINARY AND THE B ORDINARY CONSTITUTED A SINGLE CLASS. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: C Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE C SHARES DO NOT CONFER ON THEIR HOLDERS ANY RIGHT TO VOTE. THE C SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL INCLUDING ON A WINDING UP: 1ST IN PAYING AN AMOUNT EQUAL TO THE 1ST C RETURN TO THE C SHAREHOLDERS, 2ND IN PAYING AN AMOUNT EQUAL TO THE AMOUNT PAID UP (INCLUDING PREMIUM) ON THE A ORDINARY AND THE B ORDINARY SHARES, 3RD IN PAYING AN AMOUNT EQUAL TO THE 2ND C RETURN TO THE C SHAREHOLDERS, 4TH IN PAYING THE BALANCE TO THE A ORDINARY AND THE B ORDINARY SHAREHOLDERS PRO-RATA AS IF THE A ORDINARY SHARES AND THE B ORDINARY SHARES CONSTITUTED A SINGLE CLASS. THE C SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 302

Total aggregate nominal value: 302

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.