

Second Filing of a Previously Filed Document

Company Name: HOPIN LTD
Company Number: 12035150

Received for filing in Electronic Format on the: 27/09/2021

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Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

06/08/2021



Return of Allotment of Shares

Company Name: **HOPIN LTD**Company Number: **12035150**

Received for filing in Electronic Format on the: 27/09/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/06/2021

Class of Shares: ORDINARY Number allotted 29764

Currency: GBP Nominal value of each share 0.0001

Amount paid: **17.0956**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted29804030Currency:GBPAggregate nominal value:2980.403

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) RIGHT TO PARTICIPATE IN A DISTRIBUTION. D) NON-REDEEMABLE.

Class of Shares: F Number allotted 83228820

ORDINARY Aggregate nominal value: 8322.882

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO TWENTY VOTES PER SHARE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) RIGHT TO PARTICIPATE IN A DISTRIBUTION, SUBJECT TO THE PREFERENCE OF THE SERIES A PREFERRED SHARES AND SEED PREFERRED SHARES. D) NON-REDEEMABLE.

Class of Shares: SEED Number allotted 21035600

PREFERRED Aggregate nominal value: 2103.56

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) PREFERENTIAL RIGHTS ON A DISTRIBUTION. D) NON-REDEEMABLE.

Class of Shares: SERIES Number allotted 27419790

A Aggregate nominal value: 2741.979

PREFERRED

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) PREFERENTIAL RIGHTS ON A DISTRIBUTION. D) NON-REDEEMABLE.

Class of Shares: SERIES Number allotted 22701565

B Aggregate nominal value: 2270.1565

PREFERRED

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS IN DIVIDENDS. C) PREFERENTIAL RIGHTS ON A DISTRIBUTION. D) NON-REDEEMABLE.

Class of Shares: SERIES Number allotted 16708351

C Aggregate nominal value: 1670.8351

PREFERRED

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) PREFERENTIAL RIGHTS ON A DISTRIBUTION. D) NON-REDEEMABLE.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 200898156

Total aggregate nominal value: 20089.8156

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.