

Return of Allotment of Shares

Company Name: POMETRY LTD

Company Number: 13384831

Received for filing in Electronic Format on the: 25/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/08/2021 11/08/2021

Class of Shares: SEED Number allotted 235394

PREFERRED Nominal value of each share 0.00001

Currency: GBP Amount paid: 5.8625

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 10

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, ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares: SEED Number allotted 260980

PREFERRED Aggregate nominal value: 2.6098

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. EACH SHARE HAS PREFERENTIAL RIGHTS WITH RESPECT TO DISTRIBUTIONS. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1260980

Total aggregate nominal value: 12.6098

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.