

**Return of Allotment of Shares**Company Name: **POCKET LIVING LIMITED**Company Number: **04538848**Received for filing in Electronic Format on the: **22/12/2023**

XC1Y37FK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2023	

Class of Shares:	ORDINARY D	Number allotted	3684
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	10548.4129
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	240
	ORDINARY	Aggregate nominal value:	2.4

Currency: **GBP**

Prescribed particulars

NON VOTING, NON DIVIDEND BEARING AND PARTICIPATE IN THE SURPLUS OF CAPITAL OR SALE PROCEEDS ONLY AFTER THE VALUE OF THE COMPANY HAS REACHED £30MILLION. THESE SHARES ARE SUBJECT TO COMPULSORY TRANSFER PROVISIONS ON THE TRANSFER OF ORDINARY A1 SHARES BY THE ORDINARY A1 SHAREHOLDERS TO THE ORDINARY A2 SHAREHOLDERS AS WELL AS 'GOOD LEAVER/ BAD LEAVER' PROVISIONS.

Class of Shares:	C	Number allotted	9900
	ORDINARY	Aggregate nominal value:	99

Currency: **GBP**

Prescribed particulars

C SHARES ARE NON VOTING. AND DO NOT HAVE ANY RIGHTS TO PARTICIPATE IN ANY DIVIDEND IN RESPECT OF THE COMPANY'S AVAILABLE PROFITS.

Class of Shares:	DEFERRED	Number allotted	1
	SHARES	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

THE DEFERRED SHARES DO NOT CONFER VOTING RIGHTS; RIGHTS TO RECEIVE A DIVIDEND OF £0.01 ONLY; CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) RANK BEHIND ALL OTHER SHARE CLASSES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	30000
	A1	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY AL SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	70000
	A2	Aggregate nominal value:	700
	SHARES		
Currency:	GBP		

Prescribed particulars

THE ORDINARY A2 SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3684
	D	Aggregate nominal value:	36.84
Currency:	GBP		

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES; THEY DO NOT HAVE VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113825
		Total aggregate nominal value:	1138.25
		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.