

SH01

Return of allotment of shares



Go online to file this information
www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation.

✗ **What this form is NOT for**
You cannot use this form to give
notice of shares taken by subscription
on formation of the company
for an allotment of a new class of
shares by an unlimited company.

FRIDAY



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A07

26/06/2020

#392

COMPANIES HOUSE

1 Company details

Company number 07026107

Company name in full Secret Escapes Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Allotment dates ¹

From Date d 1 d 1 m 0 m 5 y 2 y 0 y 2 y 0
To Date d 2 d 7 m 0 m 5 y 2 y 0 y 2 y 0

1 Allotment date
If all shares were allotted on the
same day enter that date in the
'from date' box. If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes.

3 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

2 Currency
If currency details are not
completed we will assume currency
is in pound sterling.

Currency ²	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	Series E Preferred	731,859	0.001	54.6554	0.00
GBP	Ordinary	200	0.001	31.49	0.00
GBP	Series C Preferred	32,224	0.001	0.001	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if
necessary.

Details of non-cash
consideration.

If a PLC, please attach
valuation report (if
appropriate)

Shares allotted

2 Currency
If currency details are not completed we will assume currency is in pound sterling.

CHFP010 (FF)
06/16 Version 6.0

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Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares Issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	A Ordinary	45,997	£45.997	
GBP	B Ordinary	39,318	£39.318	
GBP	C Ordinary	11,527	£11.527	
GBP	D Ordinary	5,057,700	£5,057.70	
GBP	Deferred	284,305	£284.305	
GBP	Ordinary	1,361,504	£1,361.504	
GBP	Series B-1 Preferred	441,278	£441.278	
GBP	Series B-2 Preferred	95,900	£95.90	
GBP	Series C Preferred	432,525	£432.525	
GBP	Series D Preferred	471,675	£471.675	
GBP	Series E Preferred	731,859	£731.859	
Totals		8,973,588	£8,973.588	£0.00

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Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

Class of share

A Ordinary

Prescribed particulars
❶

See attached schedule

❶ Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Class of share

B Ordinary

Prescribed particulars
❶

See attached schedule

Class of share

C Ordinary

Prescribed particulars
❶

See attached schedule

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X

For and on behalf of OHS Secretaries Limited

Christopher A. Grew

X

This form may be signed by:

Director ❷, Secretary, Person authorised ❶, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❶ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	A Ordinary	
Prescribed particulars	<p>THE A ORDINARY SHARES DO NOT HAVE VOTING OR DIVIDEND RIGHTS ATTACHED TO THEM, AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ABOVE THE A THRESHOLD VALUE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES AND ORDINARY SHARES HELD, BUT SUBJECT TO THE RIGHTS ATTACHING TO THE ORDINARY SHARES, SERIES B-1 PREFERRED SHARES, SERIES B-2 PREFERRED SHARES, SERIES C PREFERRED SHARES, SERIES D PREFERRED SHARES AND SERIES E PREFERRED SHARES.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	B Ordinary	
Prescribed particulars	<p>THE B ORDINARY SHARES DO NOT HAVE VOTING OR DIVIDEND RIGHTS ATTACHED TO THEM, AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. ABOVE THE B THRESHOLD VALUE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES, A ORDINARY SHARES AND ORDINARY SHARES HELD, BUT SUBJECT TO THE RIGHTS ATTACHING TO THE ORDINARY SHARES, SERIES B-1 PREFERRED SHARES, SERIES B-2 PREFERRED SHARES, SERIES C PREFERRED SHARES, SERIES D PREFERRED SHARES AND SERIES E PREFERRED SHARES.</p>	

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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C Ordinary	
Prescribed particulars	<p>THE C ORDINARY SHARES DO NOT HAVE VOTING OR DIVIDEND RIGHTS ATTACHED TO THEM, AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE C ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ABOVE THE C THRESHOLD VALUE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) IN PROPORTION TO THE NUMBER OF C ORDINARY SHARES, B ORDINARY SHARES, A ORDINARY SHARES AND ORDINARY SHARES HELD, BUT SUBJECT TO THE RIGHTS ATTACHING TO THE ORDINARY SHARES, SERIES B-1 PREFERRED SHARES, SERIES B-2 PREFERRED SHARES, SERIES C PREFERRED SHARES, SERIES D PREFERRED SHARES AND SERIES E PREFERRED SHARES.</p>	

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Statement of capital (prescribed particulars of rights attached to shares)

Class of share	D Ordinary	
Prescribed particulars	<p>THE D ORDINARY SHARES DO NOT HAVE VOTING OR DIVIDEND RIGHTS ATTACHED TO THEM, AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE D ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ABOVE THE D THRESHOLD VALUE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) IN PROPORTION TO THE NUMBER OF D ORDINARY, C ORDINARY SHARES, B ORDINARY SHARES, A ORDINARY SHARES AND ORDINARY SHARES HELD, BUT SUBJECT TO THE RIGHTS ATTACHING TO THE ORDINARY SHARES, SERIES B-1 PREFERRED SHARES, SERIES B-2 PREFERRED SHARES, SERIES C PREFERRED SHARES, SERIES D PREFERRED SHARES AND SERIES E PREFERRED SHARES.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Deferred	
Prescribed particulars	<p>A) The deferred shares shall not entitle the holders of them to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company; B) The deferred shares have no right to a dividend; C) On a distribution of assets on a liquidation or a return of capital the holders of deferred shares, if any, shall have the right (in priority to any other classes of share) to receive a total of £1.00 for the entire class of deferred shares (which payment shall be deemed satisfied by payment to any one holder of deferred shares); and D) The deferred shares may be redeemed by the Company at any time at its option for one penny for all the deferred shares registered in the name of any holder without obtaining the sanction of the holder or holders.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Ordinary	
Prescribed particulars	<p>The shares have attached to them full voting and dividend rights; they do not confer any rights of redemption. On a distribution of assets on a liquidation or a return of capital (other than a conversion, redemption or repurchase of Shares) the surplus assets of the Company remaining after payment of its liabilities shall be applied:</p> <p>(1) First, in paying to each of the Series E Shareholders, in priority to any other classes of Shares, an amount per share held equal to the relevant Series E Issue Price plus the amount of any Arrears for each Series E Share held.</p> <p>(2) Second, in paying to each of the Series D Shareholders, in priority to any other classes of Shares, an amount per share held equal to the relevant Series D Issue Price plus the amount of any Arrears for each Series D Share held.</p> <p>(3) Third, in paying to each of the Series C Shareholders, in priority to any other classes of Shares, an amount per share held equal to the relevant Series C Issue Price plus the amount of any Arrears for each Series C Share held.</p> <p>(4) Fourth, in paying a sum equal to £W plus £1,000 (where W is an amount equal to the Series B-2 Issue Price multiplied by the number of Series B-2 Preferred Shares in issue, plus the amount of any Arrears on the Series B-2 Preferred Shares in issue) to be distributed.</p> <p>(5) Fifth, in paying a sum equal to £W plus £1,000 (where W is an amount equal to the Series B-1 Issue Price multiplied by the number of Series B-1 Preferred Shares in issue, plus the amount of any Arrears on the Series B-1 Preferred Shares in issue) to be distributed.</p> <p>(6) Sixth, after settlement in full of the amounts payable pursuant to articles 5.1(a)(i) to 5.1(a)(iii) (inclusive), in paying a sum equal to £Y plus £1,000 (where Y is an amount equal to the aggregate Issue Price paid or deemed to have been paid in respect of all of the Ordinary Shares in issue, plus the amount of any Arrears on the Ordinary Shares in issue) to be distributed.</p> <p>(7) Seventh, after settlement in full of the amounts payable pursuant to articles 5.1(a)(i) to 5.1(a)(iv) (inclusive) above, in paying:</p> <p>a. to the holders of Ordinary Shares, an amount ("P") calculated as follows: $P = RP - TR$ where: P = the amount to be distributed in respect of such Pre-Series B/A Ordinary Share pursuant to this article 5.1(a)(v); RP = the Series A Issue Price; and TR = the total amount distributed in respect of such Pre-Series B/A Ordinary Share pursuant to articles 5.1(a)(i) to 5.1(a)(iv) (inclusive); and</p> <p>b. to the holders of Ordinary Shares, £0.0001 in respect of each Ordinary Share held which is not a Pre-Series B/A Ordinary Share, the balance of the surplus assets (if any) shall be distributed among the holders of Ordinary Shares pro rata to the number of Ordinary Shares held.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Series B-1 Preferred	
Prescribed particulars	<p>The shares have attached to them full voting and dividend rights; they do not confer any rights of redemption. On a distribution of assets on a liquidation or a return of capital (other than a conversion, redemption or repurchase of Shares) the surplus assets of the Company remaining after payment of its liabilities shall be applied:</p> <p>(1) First, in paying to each of the Series D Shareholders, in priority to any other classes of Shares, an amount per share held equal to the relevant Series D Issue Price plus the amount of any Arrears for each Series D Share held.</p> <p>(2) Second, in paying to each of the Series C Shareholders, in priority to any other classes of Shares, an amount per share held equal to the relevant Series C Issue Price plus the amount of any Arrears for each Series C Share held.</p> <p>(3) Third, in paying a sum equal to £W plus £1,000 (where W is an amount equal to the Series B-2 Issue Price multiplied by the number of Series B-2 Preferred Shares in issue, plus the amount of any Arrears on the Series B-2 Preferred Shares in issue) to be distributed</p> <p>(4) Fourth, in paying a sum equal to £W plus £1,000 (where W is an amount equal to the Series B-1 Issue Price multiplied by the number of Series B-1 Preferred Shares in issue, plus the amount of any Arrears on the Series B-1 Preferred Shares in issue) to be distributed.</p> <p>(5) Fifth, after settlement in full of the amounts payable pursuant to articles 5.1(a)(i) to 5.1(a)(iii) (inclusive), in paying a sum equal to £Y plus £1,000 (where Y is an amount equal to the aggregate Issue Price paid or deemed to have been paid in respect of all of the Ordinary Shares in issue, plus the amount of any Arrears on the Ordinary Shares in issue) to be distributed:</p> <p>(6) Sixth, after settlement in full of the amounts payable pursuant to articles 5.1(a)(i) to 5.1(a)(iv) (inclusive) above, in paying:</p> <p>a. to the holders of Ordinary Shares, an amount ("P") calculated as follows: $P = RP - TR$ where: P=the amount to be distributed in respect of such Pre-Series B/A Ordinary Share pursuant to this article 5.1(a)(v); RP=the Series A Issue Price; and TR =the total amount distributed in respect of such Pre-Series B/A Ordinary Share pursuant to articles 5.1(a)(i) to 5.1(a)(iv) (inclusive); and</p> <p>b. to the holders of Ordinary Shares, £0.0001 in respect of each Ordinary Share held which is not a Pre-Series B/A Ordinary Share, the balance of the surplus assets (if any) shall be distributed among the holders of Ordinary Shares pro rata to the number of Ordinary Shares held.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Series B-2 Preferred	
Prescribed particulars	<p>The shares have attached to them full voting and dividend rights; they do not confer any rights of redemption. On a distribution of assets on a liquidation or a return of capital (other than a conversion, redemption or repurchase of Shares) the surplus assets of the Company remaining after payment of its liabilities shall be applied:</p> <p>(1) First, in paying to each of the Series D Shareholders, in priority to any other classes of Shares, an amount per share held equal to the relevant Series D Issue Price plus the amount of any Arrears for each Series D Share held.</p> <p>(2) Second, in paying to each of the Series C Shareholders, in priority to any other classes of Shares, an amount per share held equal to the relevant Series C Issue Price plus the amount of any Arrears for each Series C Share held.</p> <p>(3) Third, in paying a sum equal to £W plus £1,000 (where W is an amount equal to the Series B-2 Issue Price multiplied by the number of Series B-2 Preferred Shares in issue, plus the amount of any Arrears on the Series B-2 Preferred Shares in issue) to be distributed</p> <p>(4) Fourth, in paying a sum equal to £W plus £1,000 (where W is an amount equal to the Series B-1 Issue Price multiplied by the number of Series B-1 Preferred Shares in issue, plus the amount of any Arrears on the Series B-1 Preferred Shares in issue) to be Distributed.</p> <p>(5) Fifth, after settlement in full of the amounts payable pursuant to articles 5.1(a)(i) to 5.1(a)(iii) (inclusive), in paying a sum equal to £Y plus £1,000 (where Y is an amount equal to the aggregate Issue Price paid or deemed to have been paid in respect of all of the Ordinary Shares in issue, plus the amount of any Arrears on the Ordinary Shares in issue) to be distributed:</p> <p>(6) Sixth, after settlement in full of the amounts payable pursuant to articles 5.1(a)(i) to 5.1(a)(iv) (inclusive) above, in paying:</p> <p>a. to the holders of Ordinary Shares, an amount ("P") calculated as follows: $P = RP - TR$ where: P=the amount to be distributed in respect of such Pre-Series B/A Ordinary Share pursuant to this article 5.1(a)(v); RP=the Series A Issue Price; and TR =the total amount distributed in respect of such Pre-Series B/A Ordinary Share pursuant to articles 5.1(a)(i) to 5.1(a)(iv) (inclusive); and</p> <p>b. to the holders of Ordinary Shares, £0.0001 in respect of each Ordinary Share held which is not a Pre-Series B/A Ordinary Share, the balance of the surplus assets (if any) shall be distributed among the holders of Ordinary Shares pro rata to the number of Ordinary Shares held.</p>	

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Series C Preferred	
Prescribed particulars	<p>The shares have attached to them full voting and dividend rights; they do not confer any rights of redemption. On a distribution of assets on a liquidation or a return of capital (other than a conversion, redemption or repurchase of Shares) the surplus assets of the Company remaining after payment of its liabilities shall be applied: (1) First, in paying to each of the Series D Shareholders, in priority to any other classes of Shares, an amount per share held equal to the relevant Series D Issue Price plus the amount of any Arrears for each Series D Share held. (2) Second, in paying to each of the Series C Shareholders, in priority to any other classes of Shares, an amount per share held equal to the relevant Series C Issue Price plus the amount of any Arrears for each Series C Share held. (3) Third, in paying a sum equal to £W plus £1,000 (where W is an amount equal to the Series B-2 Issue Price multiplied by the number of Series B-2 Preferred Shares in issue, plus the amount of any Arrears on the Series B-2 Preferred Shares in issue) to be distributed (4) Fourth, in paying a sum equal to £W plus £1,000 (where W is an amount equal to the Series B-1 Issue Price multiplied by the number of Series B-1 Preferred Shares in issue, plus the amount of any Arrears on the Series B-1 Preferred Shares in issue) to be distributed. (5) Fifth, after settlement in full of the amounts payable pursuant to articles 5.1(a)(i) to 5.1(a)(iii) (inclusive), in paying a sum equal to £Y plus £1,000 (where Y is an amount equal to the aggregate Issue Price paid or deemed to have been paid in respect of all of the Ordinary Shares in issue, plus the amount of any Arrears on the Ordinary Shares in issue) to be distributed: (6) Sixth, after settlement in full of the amounts payable pursuant to articles 5.1(a)(i) to 5.1(a)(iv) (inclusive) above, in paying: a. to the holders of Ordinary Shares, an amount ("P") calculated as follows: $P = RP - TR$ where: P = the amount to be distributed in respect of such Pre-Series B/A Ordinary Share pursuant to this article 5.1(a)(v); RP = the Series A Issue Price; and TR = the total amount distributed in respect of such Pre-Series B/A Ordinary Share pursuant to articles 5.1(a)(i) to 5.1(a)(iv) (inclusive); and b. to the holders of Ordinary Shares, £0.0001 in respect of each Ordinary Share held which is not a Pre-Series B/A Ordinary Share, the balance of the surplus assets (if any) shall be distributed among the holders of Ordinary Shares pro rata to the number of Ordinary Shares held.</p>	

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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Series D Preferred	
Prescribed particulars	<p>THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR REPURCHASE OF SHARES) AND AFTER THE PAYMENT OF £1 TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) FOR THE ENTIRE CLASS OF DEFERRED SHARES, THE SERIES D PREFERRED SHARES HAVE THE RIGHT TO RECEIVE AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES D ISSUE PRICE PLUS THE AMOUNT OF ANY ARREARS FOR EACH SERIES D SHARE HELD IN PRIORITY TO ALL OTHER CLASSES OF SHARE AS FURTHER SET OUT IN ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION.</p>	

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Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Series E Preferred	
Prescribed particulars	<p>THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR REPURCHASE OF SHARES) AND AFTER THE PAYMENT OF £1 TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) FOR THE ENTIRE CLASS OF DEFERRED SHARES, THE SERIES D PREFERRED SHARES HAVE THE RIGHT TO RECEIVE AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES E ISSUE PRICE PLUS THE AMOUNT OF ANY ARREARS FOR EACH SERIES E SHARE HELD IN PRIORITY TO ALL OTHER CLASSES OF SHARE AS FURTHER SET OUT IN ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION.</p>	

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Return of allotment of shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name OHS Secretaries Limited

Address 9th Floor

107 Cheapside

Post town London

County/Region

Postcode E C 2 V 6 D N

Country United Kingdom

DX

Telephone

**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Companies House

COMPANY NAME: SECRET ESCAPES LIMITED

COMPANY NUMBER: 07026107

A second filed SH01 was registered on 09/12/2020.