

# SH01(ef)

## **Return of Allotment of Shares**

Company Name: CARWOW LTD Company Number: 07103079

Received for filing in Electronic Format on the: **20/12/2022** 

## Shares Allotted (including bonus shares)

From

27/09/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	28118
Nominal value of each share	0.00001
Amount paid:	281.18
Amount unpaid:	0

No shares allotted other than for cash





То

01/12/2022

XBJ939OP

## **Statement of Capital (Share Capital)**

Class of Shares:	ORDINARY	Number allotted	16940310
Currency:	GBP	Aggregate nominal value:	169.4031

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF, FOLLOWING THE PRIORITY PAYMENTS TO THE PREFERENCE SHARES, EITHER (I) AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE FOR THEIR ORDINARY SHARES AND THEN AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS; OR (II) AN AMOUNT EQUAL TO THE BALANCE OF ANY SURPLUS, SUCH PAYMENT TO BE SHARED IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY; OR (III) AN AMOUNT EQUAL TO THE PRIORITY AMOUNT IN RESPECT OF HIS ORDINARY SHARES WITH THE BALANCE OF ANY SURPLUS DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES IN RESPECT OF WHICH THE LOWEST PRIORITY AMOUNT IS PAYABLE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	Α	Number allotted	4230637	
	SHARES	Aggregate nominal value:	42.30637	
Currency:	GBP			
Prescribed particulars				
AS SET OUT IN THE ARTICLES OF ASSOCIATION				

Class of Shares:	В	Number allotted	6818990
	SHARES	Aggregate nominal value:	68.1899
Currency:	GBP		
Prescribed particula	ars		
AS SET OUT IN TH	HE ARTICLES OF AS	SSOCIATION	

Class of Shares:	C	Number allotted	9255750
	SHARES	Aggregate nominal value:	92.5575
Currency:	GBP		

Electronically filed document for Company Number:

Prescribed particulars

#### AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	D1	Number allotted	8867828
	SHARES	Aggregate nominal value:	88.67828
Currency:	GBP		

Prescribed particulars

#### AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	D2	Number allotted	2719355	
	SHARES	Aggregate nominal value:	27.19355	
Currency:	GBP			
Prescribed particulars				
AS SET OUT IN THE ARTICLES OF ASSOCIATION				

Class of Shares:	D3	Number allotted	5262071
	SHARES	Aggregate nominal value:	52.62071
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE PRIORITY PAYMENTS OF AN AMOUNT PER D1 SHARE / D3 SHARE HELD BY IT EQUAL TO THE SUBSCRIPTION PRICE FOR EACH SUCH D1 SHARE / D3 SHARE (AS APPLICABLE) PLUS ANY ARREARS OR ACCRUALS OF DIVIDENDS (IF ANY) ON THE D1 SHARES / D3 SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D4	Number allotted	7461000
	PREFERENCE	Aggregate nominal value:	74.61
Currency:	GBP		
Prescribed particula	ars		

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE PRIORITY PAYMENTS OF AN AMOUNT PER D4 SHARE HELD BY IT EQUAL TO THE SUBSCRIPTION PRICE FOR EACH SUCH D4 SHARE (AS APPLICABLE) PLUS ANY ARREARS OR ACCRUALS OF DIVIDENDS (IF ANY).

## **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	61555941
		Total aggregate nominal value:	615.55941
		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.