

**Return of Allotment of Shares**Company Name: **Respoke Limited**Company Number: **08265501**Received for filing in Electronic Format on the: **17/08/2020**

X9BLN17S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/08/2020	13/08/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **13538**Nominal value of each share **0.0001**Amount paid: **0.29**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40666
	ORDINARY	Aggregate nominal value:	4.0666

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OR ASSETS ON A LIQUIDATION OR A CAPITAL REDUCTION (OTHER THAN A CONVERSION. REDEMPTION OR PURCHASE OF SHARES). FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2732970
	ORDINARY	Aggregate nominal value:	273.297

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OR ASSETS ON A LIQUIDATION OR A CAPITAL REDUCTION (OTHER THAN A CONVERSION. REDEMPTION OR PURCHASE OF SHARES). FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION. THE B ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	840437
	ORDINARY	Aggregate nominal value:	84.0437

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OR ASSETS ON A LIQUIDATION OR A CAPITAL REDUCTION (OTHER THAN A CONVERSION. REDEMPTION OR PURCHASE OF SHARES). FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE

3.2 OF THE ARTICLES OF ASSOCIATION. THE C ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	D1	Number allotted	840908
	ORDINARY	Aggregate nominal value:	84.0908

Currency: **GBP**

Prescribed particulars

THE D1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OR ASSETS ON A LIQUIDATION OR A CAPITAL REDUCTION (OTHER THAN A CONVERSATION. REDEMPTION OR PURCHASE OF SHARES). FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION. THE D1 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	D2	Number allotted	356134
	ORDINARY	Aggregate nominal value:	35.6134

Currency: **GBP**

Prescribed particulars

THE D2 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND OR A CAPITAL REDUCTION (OTHER THAN A CONVERSATION. REDEMPTION OR PURCHASE OF SHARES). FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION. THE D2 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4811115
		Total aggregate nominal value:	481.1115
		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.



Companies House

COMPANY NAME: RESPOKE LIMITED

COMPANY NUMBER: 08265501

A second filed SH01 was registered on 19/05/22