



Second Filing of a Previously Filed Document

Company Name: **RESPOKE LIMITED**

Company Number: **08265501**



Received for filing in Electronic Format on the: **18/05/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **13/12/2019**

**Return of Allotment of Shares**Company Name: **RESPOKE LIMITED**Company Number: **08265501**Received for filing in Electronic Format on the: **18/05/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	06/09/2019	01/10/2019

Class of Shares:	B ORDINARY	Number allotted	45000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.17
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D2	Number allotted	87975
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	6.82
		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 OF 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	2669558
	ORDINARY	Aggregate nominal value:	266.9558

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF 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 OF 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 OF 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 D1 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	D2	Number allotted	275634
	ORDINARY	Aggregate nominal value:	27.5634

Currency: **GBP**

Prescribed particulars

THE D2 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF 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 D2 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4667203
		Total aggregate nominal value:	466.7203
		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.