

**Return of Allotment of Shares**Company Name: **SOLDO LTD**Company Number: **09233754**Received for filing in Electronic Format on the: **28/09/2017**

X6FYAW6I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/09/2017	12/09/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1051**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107519
Currency:	GBP	Aggregate nominal value:	1075.19

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS (AS DECLARED BY DIRECTORS AT GENERAL MEETING). EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS. EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS. EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	SEED	Number allotted	42858
	PREFERRED	Aggregate nominal value:	428.58
	SHARES		

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS (AS DECLARED BY DIRECTORS AT GENERAL MEETING). EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS. EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS. EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	SERIES	Number allotted	63979
	A	Aggregate nominal value:	639.79
Currency:	GBP		

Prescribed particulars

SERIES A SHARES SHALL BE DEEMED TO BE VARIED BY ANY PROPOSED ALTERATION TO THE RIGHTS OF THE SERIES A SHARES CONTAINED IN ARTICLES 4,5,6,7.1,9,10,11,12,15.6,19,20 AND 26.3 AS ADOPTED BY A SPECIAL RESOLUTION PASSED ON 19TH JUNE 2017.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	214356
		Total aggregate nominal value:	2143.56
		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.