

Return of Allotment of Shares

Company Name: **Dogmates Ltd.**

Company Number: 09328607



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/01/2018 30/01/2018

Class of Shares: SERIES A Number allotted 7859929

PREFERRED Nominal value of each share 0.00001

Currency: GBP Amount paid: 0.589

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10965179

Currency: GBP Aggregate nominal value: 109.65179

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SEED Number allotted 4194625

Currency: GBP Aggregate nominal value: 41.94625

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 7859929

A Aggregate nominal value: 78.59929

PREFERRED

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 23019733

Total aggregate nominal value: 230.19733

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.