

Return of Allotment of Shares

Company Name: YELLOWDOG LIMITED

Company Number: 09381071

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/01/2021 30/01/2021

Class of Shares: ORDINARY Number allotted 23303

Currency: GBP Nominal value of each share 0.0001

Amount paid: 66880

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:DEFERREDNumber allotted742913Currency:GBPAggregate nominal value:74.2913

Prescribed particulars

SHARES THAT DO NOT CARRY ANY RIGHTS TO DIVIDENDS, MINIMAL CAPITAL RIGHTS AND NO RIGHTS TO ATTEND, SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares: ORDINARY Number allotted 2508299

Currency: GBP Aggregate nominal value: 250.8299

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 1035267

A Aggregate nominal value: 103.5267

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4286479

Total aggregate nominal value: 428.6479

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.



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A second filed SH01 was registered on 04.10.2021.