



**Return of Allotment of Shares**

Company Name: **SHEEP INCLUDED LTD**

Company Number: **11226906**



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XBDVBFO1

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>20/08/2022</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>18949</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.0001</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**NO SHARES ALLOTTED OTHER THAN FOR CASH**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>372038</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37.2038</b>

Currency: **GBP**

Prescribed particulars

**A. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. THE ORDINARY SHARES AND A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECT DIVIDEND DISTRIBUTIONS. C. EACH A ORDINARY SHARE SHALL HAVE CERTAIN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION. D. THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>239400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>23.94</b>

Prescribed particulars

**A. DEFERRED SHARES CARRY NO VOTING RIGHTS. B. DEFFERED SHARES CARRY NO RIGHTS TO DIVIDEND DISTRIBUTIONS. C. EACH DEFERRED SHARE SHALL HAVE CERTAIN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION D. THE DEFERRED SHARES ARE REDEEMABLE AT £1 PER SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1444600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>144.46</b>

Prescribed particulars

A. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. THE ORDINARY SHARES AND A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECT DIVIDEND DISTRIBUTIONS, C. EACH ORDINARY SHARE SHALL HAVE CERTAN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION, D. THE ORDINARY SHARES ARC NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2056038</b>
		Total aggregate nominal value:	<b>205.6038</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.