

### **Return of Allotment of Shares**

Company Name: MENWELL LIMITED

Company Number: 11476975

Received for filing in Electronic Format on the: 31/03/2023

#### XC0HBXIE

## **Shares Allotted (including bonus shares)**

Date or period during which From To shares are allotted 23/02/2023 23/02/2023

Class of Shares: ORDINARY Number allotted 5047

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.08

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 948

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.08

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 320

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.08

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 2163

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.08

Amount unpaid: **0** 

No shares allotted other than for cash

**Electronically filed document for Company Number:** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 685644

Currency: GBP Aggregate nominal value: 0.685644

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FILL VOTING AND DIVIDEND RIGHTS.

THE ORDINARY SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A

DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE ORDINARY

SHARES ARE NOT REDEEMABLE

Class of Shares: SEED Number allotted 619617

SHARES Aggregate nominal value: 0.619617

Currency: GBP

Prescribed particulars

THE SEED SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SEED SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE SEED SHARES ARE NOT REDEEMABLE

Class of Shares: SERIES Number allotted 646005

A-1 Aggregate nominal value: 0.646005

Currency: GBP

Prescribed particulars

THE SERIES A-1 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

THE SERIES A-1 SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A

DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE SERIES A-1

ARE NOT REDEEMABLE.

Class of Shares: SERIES Number allotted 259065

A-2 Aggregate nominal value: 0.259065

Currency: GBP

Prescribed particulars

THE SERIES A-2 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

THE SERIES A-2 SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A

DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE SERIES A-2

ARE NOT REDEEMABLE.

Class of Shares: SERIES Number allotted 256566

A-3 Aggregate nominal value: 0.256566

Currency: GBP

Prescribed particulars

THE SERIES A-3 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

THE SERIES A-3 SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A

DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE SERIES A-3

ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2466897

Total aggregate nominal value: 2.466897

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.