

**Return of Allotment of Shares**Company Name: **MENWELL LIMITED**Company Number: **11476975**Received for filing in Electronic Format on the: **14/10/2021**

XAF3EXG0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/09/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1027**Nominal value of each share **0.000001**Amount paid: **1.08**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	545949
Currency:	GBP	Aggregate nominal value:	0.545949

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL 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:	DEFERRED	Number allotted	274480
	SHARES	Aggregate nominal value:	0.27448

Currency: **GBP**

Prescribed particulars

THE DEFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE DEFERRED SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE DEFERRED 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2345116
		Total aggregate nominal value:	2.345116
		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.