

**Return of Allotment of Shares**Company Name: **WORKFINDER LIMITED**Company Number: **12072557**Received for filing in Electronic Format on the: **26/06/2023**

XC6IBH5T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/06/2023	

Class of Shares: ORDINARYNumber allotted **31441**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **1.5903**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	554448
Currency:	GBP	Aggregate nominal value:	55.4448

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO 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. SUBJECT TO THE COMPANIES ACT 2006, ANY DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER(S) WITHOUT OBTAINING SANCTION OF THE HOLDER. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AS FOLLOWS: (I) FIRST, AN AMOUNT EQUAL TO £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (II) SECOND, THE REMAINDER AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ON A RETURN OF CAPITAL ON LIQUIDATION/ OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), OR A SALE, EITHER THE SALE PROCEEDS (MEANING THE NET CONSIDERATION RECEIVABLE BY ALL OF THE SHAREHOLDERS ON A SHARE SALE) OR, AS THE CASE MAY BE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (EXCLUDING ANY DEBTS DUE TO THE FOUNDER), SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (I) FIRST, TO THE HOLDERS OF THE DEFERRED SHARES A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (II) THE BALANCE, IF ANY, OF THE SURPLUS ASSETS/SALE PROCEEDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE ORDINARY SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	3462743
Currency:	GBP	Aggregate nominal value:	346.2743

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR (AS SET OUT IN SECTION 390 OF THE COMPANIES ACT 2006) SHALL BE DISTRIBUTED AS FOLLOWS: (I) FIRST, AN AMOUNT EQUAL TO £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (II) SECOND, THE REMAINDER AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ON A RETURN OF CAPITAL ON LIQUIDATION/OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), OR A SALE (ASSET SALE OR SHARE SALE), EITHER THE SALE PROCEEDS (NET CONSIDERATION RECEIVED BY ALL OF THE SHAREHOLDERS ON A SHARE SALE) OR, AS THE CASE MAY BE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (EXCLUDING ANY DEBTS DUE TO THE FOUNDER), SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (I) FIRST, TO THE HOLDERS OF THE DEFERRED SHARES A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (II) THE BALANCE, IF ANY, OF THE SURPLUS ASSETS/SALE PROCEEDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4017191
		Total aggregate nominal value:	401.7191
		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.