

**Return of Allotment of Shares**Company Name: **SILVERBIRD GLOBAL LIMITED**Company Number: **12585400**Received for filing in Electronic Format on the: **04/03/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/02/2022	

Class of Shares:	SEED	Number allotted	419451
	PREFERRED	Nominal value of each share	1
Currency:	GBP	Amount paid:	12.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

A) THE ORDINARY SHARES SHALL CONFER ON EACH SHARE HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE AT PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION. B) THE ORDINARY SHARES SHALL HAVE RIGHTS TO DIVIDENDS IN ACCORDANCE WITH THE ARTICLE 4 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	SEED	Number allotted	1682765
	PREFERRED	Aggregate nominal value:	1682765
Currency:	GBP		

Prescribed particulars

A) THE SEED PREFERRED SHARES SHALL CONFER ON EACH SHARE HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE AT PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION. B) THE SEED PREFERRED SHARES SHALL HAVE RIGHTS TO DIVIDENDS IN ACCORDANCE WITH THE ARTICLE 4 OF THE ARTICLES OF ASSOCIATION. C) THE HOLDERS OF THE SEED PREFERRED SHARES SHALL HAVE A PRIORITY OVER THE ORDINARY SHAREHOLDERS UPON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN CONVERSION, REDEMPTION OR REPURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION. D) THE HOLDERS OF THE SEED PREFERRED SHARES MAY CONVERT THEM INTO ORDINARY SHARES BY GIVING NOTICE TO THE COMPANY PURSUANT TO ARTICLE 8.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2682765
		Total aggregate nominal value:	2682765
		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.