



Return of Allotment of Shares

Company Name: **EMOOV LIMITED**

Company Number: **07118826**



Received for filing in Electronic Format on the: **04/05/2018**

X758AX7T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 16/04/2018	To 24/04/2018
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Class of Shares:	C ORDINARY	Number allotted	1444
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	14650
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.682594
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	586020
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.682571
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	219756
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.682575
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: B ORDINARY

Currency: GBP

Number allotted **586018**

Nominal value of each share **0.00001**

Amount paid: **0.682573**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11440504
	ORDINARY	Aggregate nominal value:	114.40504

Currency: **GBP**

Prescribed particulars

VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	16110622
	ORDINARY	Aggregate nominal value:	161.10622

Currency: **GBP**

Prescribed particulars

VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2963503
	ORDINARY	Aggregate nominal value:	29.63503

Currency: **GBP**

Prescribed particulars

VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SEED	Number allotted	28190566
Currency:	GBP	Aggregate nominal value:	281.90566

Prescribed particulars

VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58705195
		Total aggregate nominal value:	587.05195
		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.