



**Return of Allotment of Shares**

Company Name: **HOWSY LIMITED**

Company Number: **08845607**



X9IH2OF7

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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>04/09/2020</b>	<b>04/09/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33318</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE 33,318 ORDINARY SHARES £0.00001 EACH WILL BE ISSUED AND ALLOTTED BY THE COMPANY TO SEVERAL INDIVIDUALS UNDER THE TERMS OF THE SHARE PURCHASE AGREEMENT MADE BETWEEN THE COMPANY AND THE INDIVIDUAL SELLING SHAREHOLDERS SO THAT THAT COMPANY ACQUIRES THE ENQUIRE ISSUED SHARE CAPITAL OF THE HAPPY TENANT COMPANY (COMPANY NUMBER 07833771).**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>259741</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.59741</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, NON-REDEEMABLE, FULL RIGHTS ON WINDING UP, FULL DIVIDEND RIGHTS, AND CERTAIN ANTI-DILUTION RIGHTS IN ACCORDANCE WITH THE ARTICLES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2617729</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26.17729</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2877470</b>
		Total aggregate nominal value:	<b>28.7747</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.