



Return of Allotment of Shares

Company Name: **EMOOV LIMITED**

Company Number: **07118826**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
13/09/2018

Class of Shares:	B ORDINARY	Number allotted	5345585
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.3436
		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	135386134
	ORDINARY	Aggregate nominal value:	1353.86134

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	149790141
		Total aggregate nominal value:	1497.90141
		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.