



Return of Allotment of Shares

Company Name: **The Vurger Co Ltd**

Company Number: **10272311**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/12/2019	27/12/2019

Class of Shares:	SEED	Number allotted	680000
	PREFERRED	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2265649
	ORDINARY	Aggregate nominal value:	2265.649

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS ONE VOTE. SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS, AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS.

Class of Shares:	B	Number allotted	103703
	INVESTMENT	Aggregate nominal value:	103.703

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS. NO RIGHT TO ATTEND SUCH GENERAL MEETINGS.

Class of Shares:	SEED	Number allotted	1000000
	PREFERRED	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE SEED PREFERRED SHARES ARE AS FOLLOWS: VOTING RIGHTS: ONE VOTE PER SEED PREFERRED SHARE. DIVIDENDS: FULL DIVIDEND RIGHTS. DISTRIBUTION: ON A LIQUIDATION OR A WINDING UP THE HOLDERS OF SEED PREFERRED SHARES ARE GRANTED A PREFERENTIAL DISTRIBUTION. SEE ARTICLES 5 AND 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FURTHER DETAILS. REDEMPTION: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3369352
		Total aggregate nominal value:	3369.352
		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.