

**Return of Allotment of Shares**Company Name: **DRUMZ PLC**Company Number: **00298654**Received for filing in Electronic Format on the: **25/10/2020**

X9GEBPQZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/10/2020	07/10/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 90909091****Nominal value of each share 0.001****Amount paid: 0.0055****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130000000
	£0.001	Aggregate nominal value:	130000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	DEFERRED	Number allotted	2268113165
	SHARES	Aggregate nominal value:	22681131.65
	OF £0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO ANY DIVIDEND. THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING AND TO ATTEND SUCH MEETING, BUT NO RIGHT TO VOTE THERE AT. THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL (AFTER PAYMENT OF THE DEBTS AND LIABILITIES OF THE COMPANY AND AN AMOUNT EQUAL TO THE AMOUNTS PAID UP, OR CREDITED AS PAID UP, INCLUDING ANY PREMIUM ON THE ORDINARY SHARES OF THE COMPANY, TOGETHER WITH ANY UNPAID ARREARS OF DIVIDEND DECLARED ON SUCH SHARES) TO AN AMOUNT EQUAL TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH DEFERRED SHARES.

Class of Shares:	ORDINARY	Number allotted	123912957
	SHARES	Aggregate nominal value:	123912.957
	OF		
	£0.001		
	EACH		

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT THE ANNUAL GENERAL MEETING; EACH SHARE ENTITLES THE HOLDER TO RECEIVE ALL DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED, MADE OR PAID.

Class of Shares:	ORDINARY	Number allotted	90909091
	£0.001	Aggregate nominal value:	90909.091
	SHARES		

Currency: GBP

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT THE ANNUAL GENERAL MEETING, EACH SHARE ENTITIES THE HOLDER TO RECEIVE ALL DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED MADE OR PAID,

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2612935213
		Total aggregate nominal value:	23025953.698
		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.