

SH01(ef)

То

Return of Allotment of Shares

XCF1425L

Company Name: TOTALLY PLC Company Number: 03870101

Received for filing in Electronic Format on the: 27/10/2023

Shares Allotted (including bonus shares)

From

07/02/2023

Date or period during which shares are allotted

Class of Shares: ORDINARY Currency: GBP

No shares allotted other than for cash

Class of Shares: ORDINARY Currency: GBP

| Number allotted | 1330200 |
|-----------------------------|---------|
| Nominal value of each share | 0.1 |
| Amount paid: | 0.1 |
| Amount unpaid: | 0 |
| | |
| Number allotted | 25174 |
| Nominal value of each share | 0.1 |
| Amount paid: | 0.143 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 195484800 | |
|------------------------|----------|--------------------------|-----------|--|
| Currency: | GBP | Aggregate nominal value: | 19548480 | |
| Prescribed particulars | | | | |

RIGHT TO A DIVIDEND. RIGHTS TO VOTE. RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. NON REDEEMABLE.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 195484800 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 19548480 |
| | | 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.