



Return of Allotment of Shares

Company Name: **TOTALLY PLC**

Company Number: **03870101**



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XCF14FAZ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 14/09/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 39600 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|--|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 196546800 |
| Currency: | GBP | Aggregate nominal value: | 19654680 |
| 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: | 196546800 |
| | | Total aggregate nominal value: | 19654680 |
| | | 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.