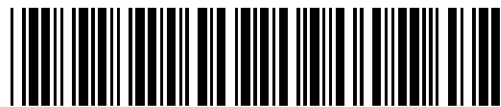


**Return of Allotment of Shares**Company Name: **INFINITESIMA LIMITED**Company Number: **04258410**Received for filing in Electronic Format on the: **21/12/2018**

X7L9ERVK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2018	20/12/2018

Class of Shares:	A ORDINARY	Number allotted	1159242
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.3
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1400000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.3
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	20228
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.3
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6302714
Currency:	GBP	Aggregate nominal value:	6302.714

Prescribed particulars

A. ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. B. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION PRO RATA TO THE AMOUNT FOR THE TIME BEING PAID UP ON THEM. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) PRO RATA TO THE AMOUNT FOR THE TIME BEING PAID UP ON THEM. D. THE SHARES ARE NOT REDEEMABLE. E. ON A SHARE SALE, THE PROCEEDS OF SALE SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT BELOW AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED SAVE IN RESPECT OF ANY SHARES NOT SOLD IN CONNECTION WITH THAT SHARE SALE: (I) FIRST, EACH HOLDER OF A ORDINARY SHARES WILL RECEIVE IN PRIORITY TO ALL OTHER SHAREHOLDERS AN AMOUNT IN RESPECT OF EACH A ORDINARY SHARE HELD BY IT EQUAL TO THE SUBSCRIPTION PRICE OR DEEMED SUBSCRIPTION PRICE (INCLUDING, FOR THE AVOIDANCE OF DOUBT, ANY SHARE PREMIUM) PAID FOR EACH SUCH A ORDINARY SHARE; AND (II) SECONDLY, TO THE EXTENT THERE ARE PROCEEDS REMAINING, THE HOLDERS OF A ORDINARY SHARES AND ORDINARY SHARES WILL PARTICIPATE PARI PASSU AND PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARE) TO THE NUMBER OF SUCH SHARES HELD BY THEM.

Class of Shares:	A	Number allotted	25626380
	ORDINARY	Aggregate nominal value:	25626.38

Currency: **GBP**

Prescribed particulars

A. ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. B. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION PRO RATA TO THE AMOUNT FOR THE TIME BEING PAID UP ON THEM. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) PRO RATA TO THE AMOUNT FOR THE TIME BEING PAID UP ON THEM. D. THE SHARES ARE NOT REDEEMABLE. E. ON A SHARE SALE, THE PROCEEDS OF SALE SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT BELOW AND THE DIRECTORS SHALL NOT REGISTER

ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED SAVE IN RESPECT OF ANY SHARES NOT SOLD IN CONNECTION WITH THAT SHARE SALE: (I) FIRST, EACH HOLDER OF A ORDINARY SHARES WILL RECEIVE IN PRIORITY TO ALL OTHER SHAREHOLDERS AN AMOUNT IN RESPECT OF EACH A ORDINARY SHARE HELD BY IT EQUAL TO THE SUBSCRIPTION PRICE OR DEEMED SUBSCRIPTION PRICE (INCLUDING, FOR THE AVOIDANCE OF DOUBT, ANY SHARE PREMIUM) PAID FOR EACH SUCH A ORDINARY SHARE; AND (II) SECONDLY, TO THE EXTENT THERE ARE PROCEEDS REMAINING, THE HOLDERS OF A ORDINARY SHARES AND ORDINARY SHARES WILL PARTICIPATE PARI PASSU AND PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARE) TO THE NUMBER OF SUCH SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31929094
		Total aggregate nominal value:	31929.094
		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.