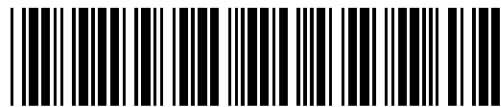


**Return of Allotment of Shares**Company Name: **EXPONENTIAL-E LIMITED**Company Number: **04499567**

X8XUEB1K

Received for filing in Electronic Format on the: **31/01/2020****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/12/2019</b>	<b>31/01/2020</b>

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1350</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>3375</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>48000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	B	Number allotted	61767
	ORDINARY	Aggregate nominal value:	3088.35
Currency:	GBP		
Prescribed particulars			
NON-VOTING ORDINARY SHARES ALL SHARES RANK PARI PASSU FOR DIVIDENDS AND OTHER DISTRIBUTIONS			

Class of Shares:	ORDINARY	Number allotted	540599.33
Currency:	GBP	Aggregate nominal value:	27029.97
Prescribed particulars			
ONE VOTE PER SHARE ALL SHARES RANK PARI-PASSU FOR DIVIDENDS AND OTHER DISTRIBUTIONS			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>602366.33</b>
		Total aggregate nominal value:	<b>30118.32</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.