

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

X790CZIJ

Received for filing in Electronic Format on the: **27/06/2018****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/04/2018</b>	<b>27/06/2018</b>

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>711</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>2850</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>18000</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:	ORDINARY	Number allotted	744873
Currency:	GBP	Aggregate nominal value:	37243.65
Prescribed particulars			
ONE VOTE PER SHARE ALL SHARES RANK PARI-PASSU FOR DIVIDENDS AND OTHER DISTRIBUTIONS			

Class of Shares:	B	Number allotted	60370
	ORDINARY	Aggregate nominal value:	3018.5
Currency:	GBP		
Prescribed particulars			
NON-VOTING ORDINARY SHARES			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>805243</b>
		Total aggregate nominal value:	<b>40262.15</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.