

**Return of Allotment of Shares**Company Name: **EXPONENTIAL-E LIMITED**Company Number: **04499567**Received for filing in Electronic Format on the: **28/10/2021**

XAG21SCG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/10/2021	20/10/2021

Class of Shares: ORDINARY**Currency: GBP**Number allotted **250**Nominal value of each share **0.05**Amount paid: **7500**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	63595
	ORDINARY	Aggregate nominal value:	3179.75

Currency: **GBP**

Prescribed particulars

NON-VOTING ORDINARY SHARES ALL SHARES RANK PARI PASSU FOR DIVIDENDS AND OTHER DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	544519
Currency:	GBP	Aggregate nominal value:	27225.97

Prescribed particulars

ONE VOTE PER SHARE ALL SHARES RANK PARI-PASSU FOR DIVIDENDS AND OTHER DISTRIBUTIONS

Class of Shares:	C1	Number allotted	12750
Currency:	GBP	Aggregate nominal value:	637.5

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDENDS

Class of Shares:	C2	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDENDS

Class of Shares:	C3	Number allotted	5900
Currency:	GBP	Aggregate nominal value:	295

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDENDS

Class of Shares:	C4	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			
NO VOTING RIGHTS, NO DIVIDENDS			

Class of Shares:	C5	Number allotted	750
Currency:	GBP	Aggregate nominal value:	37.5
Prescribed particulars			
NO VOTING RIGHTS, NO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	631514
		Total aggregate nominal value:	31575.72
		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.