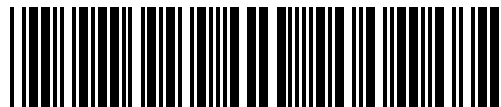


**Return of Allotment of Shares**Company Name: **Dianomi Plc**Company Number: **04513809**Received for filing in Electronic Format on the: **27/08/2021**

XABQWS2R

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
24/05/2021To
24/05/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1831501**Nominal value of each share **0.002**Amount paid: **2.73**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26722321
Currency:	GBP	Aggregate nominal value:	53444.642

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26722321
		Total aggregate nominal value:	53444.642
		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.