



Return of Allotment of Shares

XAID7GZK

Company Name: CASTLIGHT LTD Company Number: 06793893

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Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From **16/11/2021** То

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 1870000 |
|-----------------------------|---------|
| Nominal value of each share | 1 |
| Amount paid: | 1870000 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 4004715 | | | |
|---|----------|--------------------------|---------|--|--|--|
| Currency: | GBP | Aggregate nominal value: | 4004715 | | | |
| Prescribed particulars | | | | | | |
| EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS | | | | | | |
| AND DISTRIBUTIO | NS | | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 4004715 |
|-----------|-----|--------------------------------|---------|
| | | Total aggregate nominal value: | 4004715 |
| | | 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.