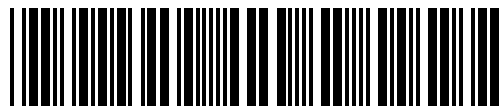


**Return of Allotment of Shares**Company Name: **AUDIANT LABS LTD**Company Number: **07575453**Received for filing in Electronic Format on the: **06/03/2023**

XBYQWZ40

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/03/2023	06/03/2023

Class of Shares:	ORDINARY A	Number allotted	20482
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

**PLEASE REFER TO BRANDTONES MEDIA LIMITED WRITTEN RESOLUTION OF
11TH.OCTOBER 2011**

Class of Shares:	ORDINARY	Number allotted	20482
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A	Aggregate nominal value:	0.20482
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120482
		Total aggregate nominal value:	1.20482
		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.