

**Return of Allotment of Shares**Company Name: **IAMFIRE PLC**Company Number: **07603259**Received for filing in Electronic Format on the: **27/07/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/07/2020	09/07/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 20000000****Nominal value of each share 0.0025****Amount paid: 0.025****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2047350
Currency:	GBP	Aggregate nominal value:	506719.125

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OR DISTRIBUTION AND SHALL ONLY BE ENTITLED TO ANY REPAYMENT OF CAPITAL ON A WINDING UP ONCE THE HOLDERS OF NEW SHARES HAVE RECEIVED £1,000,000 IN RESPECT OF EACH ORDINARY SHARE HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	28005683
Currency:	GBP	Aggregate nominal value:	70014.2075

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:	30053033
		Total aggregate nominal value:	576733.3325
		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.