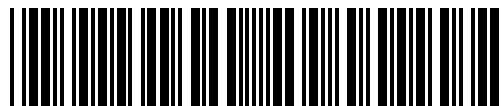


**Return of Allotment of Shares**Company Name: **IAMFIRE PLC**Company Number: **07603259**Received for filing in Electronic Format on the: **01/12/2022**

XBHWTk4I

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/11/2022</b>	

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 140000000****Nominal value of each share 0.0025****Amount paid: 0.025****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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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	345347350
Currency:	GBP	Aggregate nominal value:	863368.375

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>347394700</b>
		Total aggregate nominal value:	<b>1370087.5</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.