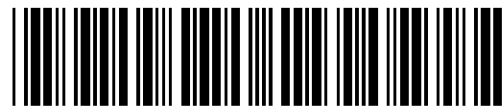


**Return of Allotment of Shares**Company Name: **POQ Studio Ltd.**Company Number: **07791197**Received for filing in Electronic Format on the: **05/05/2020**

X94E0828

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/03/2020	04/03/2020

Class of Shares: B3 SERIES**Currency: GBP****Number allotted 895053****Nominal value of each share 0.0001****Amount paid: 2.2345****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B1	Number allotted	4438615
	SERIES	Aggregate nominal value:	443.8615
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) TO THE SERIES B SHAREHOLDERS, THE SERIES A SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS (AS SUCH TERMS ARE DEFINED IN THE ARTICLES OF ASSOCIATION OF POQ STUDIO LTD) EACH AT THE RATIOS FURTHER SET OUT IN ARTICLES 5.1(D) AND 5.1(F), AND SUBJECT TO ARTICLE 5.2, OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	B2	Number allotted	79883
	SERIES	Aggregate nominal value:	7.9883
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) TO THE SERIES B SHAREHOLDERS, THE SERIES A SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS (AS SUCH TERMS ARE DEFINED IN THE ARTICLES OF ASSOCIATION OF POQ STUDIO LTD) EACH AT THE RATIOS FURTHER SET OUT IN ARTICLES 5.1(C) AND 5.1(F), AND SUBJECT TO ARTICLE 5.2, OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	B3	Number allotted	895053
	SERIES	Aggregate nominal value:	89.5053
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) TO THE SERIES B SHAREHOLDERS, THE SERIES A SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS (AS SUCH TERMS ARE DEFINED IN THE ARTICLES OF ASSOCIATION OF POQ STUDIO LTD) EACH AT THE RATIOS FURTHER SET OUT IN ARTICLES 5.1(B) AND 5.1(F) OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	4210161
Currency:	GBP	Aggregate nominal value:	421.0161

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) TO THE SERIES B SHAREHOLDERS, THE SERIES A SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS (AS SUCH TERMS ARE DEFINED IN THE ARTICLES OF ASSOCIATION OF POQ STUDIO LTD) EACH AT THE RATIOS FURTHER SET OUT IN ARTICLES 5.1(F) AND 5.1(G) OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	SERIES	Number allotted	3094820
	A	Aggregate nominal value:	309.482
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) TO THE SERIES B SHAREHOLDERS, THE SERIES A SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS (AS SUCH TERMS

ARE DEFINED IN THE ARTICLES OF ASSOCIATION OF POQ STUDIO LTD) EACH AT THE RATIOS FURTHER SET OUT IN ARTICLES 5.1(E) AND 5.1(F) OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12718532
		Total aggregate nominal value:	1271.8532
		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.