

Return of Allotment of Shares

Company Name: ANTSTREAM LIMITED

Company Number: 08451828

Received for filing in Electronic Format on the: 04/10/2022

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/02/2022

Class of Shares: ORDINARY C Number allotted 9404

CLASS Nominal value of each share 0.0001

Currency: GBP 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 9404

C Aggregate nominal value: 0.9404

CLASS

Currency: GBP

Prescribed particulars

C SHARES ARE THE SAME AS B SHARES IN ALL RESPECTS EXCEPT THEY DO NOT ENTITLE HOLDERS TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY

Class of Shares: ORDINARY Number allotted 1383100

A Aggregate nominal value: 138.31

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 106700

B Aggregate nominal value: 10.67

Currency: GBP

Prescribed particulars

B SHARES ARE THEN SAME AS A SHARES IN ALL RESPECTS EXCEPT THEY DO NOT CARRY VOTING RIGHTS AT SHAREHOLDERS' MEETINGS.

Class of Shares: SERIES Number allotted 378800

A Aggregate nominal value: 37.88

Currency: GBP

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF ANTSTREAM LIMITED ADOPTED BY A SPECIAL RESOLUTION PASSED ON 28 MARCH 2019

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1878004

Total aggregate nominal value: 187.8004

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.