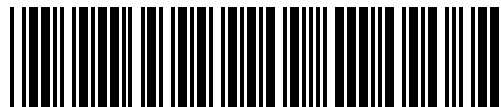


**Return of Allotment of Shares**Company Name: **CITIZENME LIMITED**Company Number: **08616830**Received for filing in Electronic Format on the: **15/02/2022**

XAXX9GRE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/12/2021	

Class of Shares: B ORDINARY**Currency: GBP**Number allotted **707833**Nominal value of each share **0.00001**Amount paid: **0.137611**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	9059321
	ORDINARY	Aggregate nominal value:	90.59321

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE; A) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (“THE SURPLUS”) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AS FOLLOWS:1) FIRSTLY THE SUBSCRIPTION PRICE IN RESPECT OF EACH B ORDINARY SHARE SHALL BE PAID TO THE HOLDERS OF THE B ORDINARY SHARES ON THE B ORDINARY SHARES HELD BY THEM; 2) SECONDLY, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE ON THE A ORDINARY SHARES SHALL BE PAID TO THE HOLDERS OF THE A ORDINARY SHARES ON THE A ORDINARY SHARES HELD BY THEM; AND 3) THE REMAINING AMOUNT OF THE SURPLUS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF SHARES HELD AS IF ALL SHARES CONSTITUTED A SINGLE CLASS. B) ON A SALE OR FLOTATION, THE HOLDERS WHO SELL SHARES IN SUCH SALE OR FLOTATION WILL BE ENTITLED TO SHARE IN THE PROCEEDS THEREON (THE “PROCEEDS”) AS FOLLOWS: 1) FIRSTLY, THE SUBSCRIPTION PRICE IN RESPECT OF EACH B ORDINARY SHARES SHALL BE PAID TO THE HOLDERS OF THE B ORDINARY SHARES ON THE B ORDINARY SHARES HELD BY THEM; 2) AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE ON THE A ORDINARY SHARES SHALL BE PAID TO THE HOLDERS OF THE A ORDINARY SHARES ON THE A ORDINARY SHARES HELD BY THEM; AND 3) SECONDLY, THE REMAINING AMOUNT OF THE PROCEEDS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF SHARES SOLD BY THEM ON THE SALE OR FLOTATION AS IF ALL SHARES CONSTITUTED A SINGLE CLASS.

Class of Shares:	ORDINARY	Number allotted	15225993
Currency:	GBP	Aggregate nominal value:	152.25993

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY
OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO
PARTICIPATE. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO
BE REDEEMED AT THE OPTION OF THE COMPANY OR TI-FE SHAREHOLDER.

Class of Shares:	A	Number allotted	6051749
	ORDINARY	Aggregate nominal value:	60.51749
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE; A) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (“THE SURPLUS”) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AS FOLLOWS:1) FIRSTLY THE SUBSCRIPTION PRICE IN RESPECT OF EACH B ORDINARY SHARE SHALL BE PAID TO THE HOLDERS OF THE B ORDINARY SHARES ON THE B ORDINARY SHARES HELD BY THEM; 2) SECONDLY, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE ON THE A ORDINARY SHARES SHALL BE PAID TO THE HOLDERS OF THE A ORDINARY SHARES ON THE A ORDINARY SHARES HELD BY THEM; AND 3) THE REMAINING AMOUNT OF THE SURPLUS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF SHARES HELD AS IF ALL SHARES CONSTITUTED A SINGLE CLASS. B) ON A SALE OR FLOTATION, THE HOLDERS WHO SELL SHARES IN SUCH SALE OR FLOTATION WILL BE ENTITLED TO SHARE IN THE PROCEEDS THEREON (THE “PROCEEDS”) AS FOLLOWS: 1) FIRSTLY, THE SUBSCRIPTION PRICE IN RESPECT OF EACH B ORDINARY SHARES SHALL BE PAID TO THE HOLDERS OF THE B ORDINARY SHARES ON THE B ORDINARY SHARES HELD BY THEM; 2) AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE ON THE A ORDINARY SHARES SHALL BE PAID TO THE HOLDERS OF THE A ORDINARY SHARES ON THE A ORDINARY SHARES HELD BY THEM; AND 3) SECONDLY, THE REMAINING AMOUNT OF THE PROCEEDS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF SHARES SOLD BY THEM ON THE SALE OR FLOTATION AS IF ALL SHARES CONSTITUTED A SINGLE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30337063
		Total aggregate nominal value:	303.37063
		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.