

### **Return of Allotment of Shares**

Company Name: ARTIFICIAL LABS LTD

Company Number: 08766928

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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 11/03/2022 11/03/2022

Class of Shares: SERIES A Number allotted 2633733

SHARES Nominal value of each share 0.000025

Currency: GBP Amount paid: 2.11

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SERIES A Number allotted 1986427

SHARES Nominal value of each share 0.000025

Currency: GBP Amount paid: 1.69

Amount unpaid: **0** 

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted6137854Currency:GBPAggregate nominal value:153.44635

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING-UP) AS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: PREFERRED Number allotted 4133200

A Aggregate nominal value: 103.33

Currency: GBP

Prescribed particulars

THE PREFERRED A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING-UP) AS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 4620160

A Aggregate nominal value: 115.504

SHARES

Currency: GBP

Prescribed particulars

THE SERIES A SHARES ARE PREFERRED SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS. THE SERIES A SHARES CARRY A RIGHT TO THE COMPANY'S ASSETS ON A WINDING UP. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMTION. THEY HAVE PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS TO THE ORDINARY AND PREFERRED A SHARES.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 14891214

Total aggregate nominal value: 372.28035

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.