

**Return of Allotment of Shares**Company Name: **ATLASSIAN CORPORATION PLC**Company Number: **08776021**Received for filing in Electronic Format on the: **02/09/2022**

XBBPLUZE

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
18/08/2022To
26/08/2022**Class of Shares: A ORDINARY**Currency: **USD**Number allotted **578285**Nominal value of each share **0.1**Amount paid: **0.1**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARYCurrency: **USD**Number allotted **180**Nominal value of each share **0.1**Amount paid: **3.18**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	146587674
	ORDINARY	Aggregate nominal value:	14658767.4
Currency:	USD		
Prescribed particulars			

THE SHARES CARRY THE RIGHTS OF CLASS A ORDINARY SHARES. 1. ANY DIVIDEND DECLARED BY THE COMPANY SHALL BE PAID ON THE CLASS A ORDINARY SHARES AND THE CLASS B ORDINARY SHARES PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS. 2. IN THE EVENT OF THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS SHALL BE DISTRIBUTED AMONGST ALL HOLDERS OF CLASS A ORDINARY SHARES AND CLASS B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD IRRESPECTIVE OF THE AMOUNT PAID OR CREDITED AS PAID ON ANY SHARE. 3. ANY: (A) CONSOLIDATION OR MERGER OF THE COMPANY WITH OR INTO ANOTHER ENTITY OR ENTITIES (WHETHER OR NOT THE COMPANY IS THE SURVIVING ENTITY) AS A RESULT OF WHICH THE HOLDERS OF THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS IMMEDIATELY PRIOR TO SUCH SALE OR ISSUE CEASE TO OWN THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS; (B) SALE OR TRANSFER BY THE COMPANY OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS (DETERMINED EITHER FOR THE COMPANY ALONE OR TOGETHER WITH ITS SUBSIDIARIES ON A CONSOLIDATED BASIS); OR (C) SALE, TRANSFER OR ISSUANCE OR SERIES OF SALES, TRANSFERS AND/OR ISSUES OF SHARES BY THE COMPANY OR THE HOLDERS THEREOF, AS A RESULT OF WHICH THE HOLDERS OF THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS IMMEDIATELY PRIOR TO SUCH SALE OR ISSUE CEASE TO OWN THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS, (D) SHALL BE DEEMED TO BE A LIQUIDATION, DISSOLUTION AND WINDING UP OF THE COMPANY FOR PURPOSES OF PARAGRAPH 2 ABOVE (UNLESS THE DIRECTORS DETERMINE OTHERWISE), AND THE HOLDERS OF THE CLASS A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE FROM THE COMPANY THE AMOUNTS PAYABLE WITH RESPECT TO THE CLASS A ORDINARY SHARES ON A LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY UNDER PARAGRAPH 2 ABOVE IN CANCELLATION OF THEIR CLASS A ORDINARY SHARES UPON THE COMPLETION OF ANY SUCH TRANSACTION. 4. (A) AT A GENERAL MEETING OF THE COMPANY AND AT ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS A ORDINARY SHARES, WHERE A HOLDER OF CLASS A ORDINARY SHARES IS ENTITLED TO VOTE, SUCH HOLDER IS ENTITLED: (I) ON A SHOW OF HANDS, TO ONE VOTE; AND (II) ON A POLL, TO ONE VOTE FOR EACH CLASS A ORDINARY SHARE

HELD. (B) A HOLDER OF CLASS A ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY (AND NOTICE OF ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS A ORDINARY SHARES) AND A COPY OF EVERY REPORT, ACCOUNTS, CIRCULAR OR OTHER DOCUMENT SENT OUT BY THE COMPANY TO MEMBERS.

Class of Shares:	B	Number allotted	108933059
	ORDINARY	Aggregate nominal value:	10893312.27
Currency:	USD		
Prescribed particulars			

THE SHARES CARRY THE RIGHTS OF CLASS B ORDINARY SHARES. 1. ANY DIVIDEND DECLARED BY THE COMPANY SHALL BE PAID ON THE CLASS A ORDINARY SHARES AND THE CLASS B ORDINARY SHARES PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS. 2. IN THE EVENT OF THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS SHALL BE DISTRIBUTED AMONGST ALL HOLDERS OF CLASS A ORDINARY SHARES AND CLASS B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD IRRESPECTIVE OF THE AMOUNT PAID OR CREDITED AS PAID ON ANY SHARE. 3. ANY: (A) CONSOLIDATION OR MERGER OF THE COMPANY WITH OR INTO ANOTHER ENTITY OR ENTITIES (WHETHER OR NOT THE COMPANY IS THE SURVIVING ENTITY) AS A RESULT OF WHICH THE HOLDERS OF THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS IMMEDIATELY PRIOR TO SUCH SALE OR ISSUE CEASE TO OWN THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS; (B) SALE OR TRANSFER BY THE COMPANY OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS (DETERMINED EITHER FOR THE COMPANY ALONE OR TOGETHER WITH ITS SUBSIDIARIES ON A CONSOLIDATED BASIS); OR (C) SALE, TRANSFER OR ISSUANCE OR SERIES OF SALES, TRANSFERS AND/OR ISSUES OF SHARES BY THE COMPANY OR THE HOLDERS THEREOF, AS A RESULT OF WHICH THE HOLDERS OF THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS IMMEDIATELY PRIOR TO SUCH SALE OR ISSUE CEASE TO OWN THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS, (D) SHALL BE DEEMED TO BE A LIQUIDATION, DISSOLUTION AND WINDING UP OF THE COMPANY FOR PURPOSES OF PARAGRAPH 2 ABOVE (UNLESS THE DIRECTORS DETERMINE OTHERWISE), AND THE HOLDERS OF THE CLASS A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE FROM THE COMPANY THE AMOUNTS PAYABLE WITH RESPECT TO THE CLASS A ORDINARY SHARES ON A LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY UNDER PARAGRAPH 2 ABOVE IN CANCELLATION OF THEIR CLASS A ORDINARY SHARES UPON THE COMPLETION OF ANY SUCH TRANSACTION. 4. (A) AT A GENERAL MEETING OF THE COMPANY AND AT ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS A ORDINARY SHARES, WHERE A HOLDER OF CLASS A ORDINARY SHARES IS ENTITLED TO VOTE, SUCH HOLDER IS ENTITLED: (I) ON A SHOW OF HANDS, TO ONE VOTE; AND (II) ON A POLL, TO ONE VOTE FOR EACH CLASS A ORDINARY SHARE

HELD. (B) A HOLDER OF CLASS A ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY (AND NOTICE OF ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS A ORDINARY SHARES) AND A COPY OF EVERY REPORT, ACCOUNTS, CIRCULAR OR OTHER DOCUMENT SENT OUT BY THE COMPANY TO MEMBERS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	255520733
		Total aggregate nominal value:	25552079.67
		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.



Companies House

COMPANY NAME: ATLISSIAN CORPORATION PLC

COMPANY NUMBER: 08776021

A SECOND FILED SH01 WAS REGISTERED ON 27/09/2022.