

**Return of Allotment of Shares**Company Name: **IMIMOBILE PLC**Company Number: **08802718**Received for filing in Electronic Format on the: **21/12/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/08/2020	21/09/2020

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	26040
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.8
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	950
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.81
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	2.47
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	7461
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	7500
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.2
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.8
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	550
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.81
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	82426499
Currency:	GBP	Aggregate nominal value:	824264.99

Prescribed particulars

VOTING RIGHTS: SUBJECT TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH ANY SHARES MAY BE ISSUED OR MAY FOR THE TIME BEING BE HELD, ON A SHOW OF HANDS EVERY HOLDER OF AN ORDINARY SHARE PRESENT IN PERSON OR BY PROXY (IF AN INDIVIDUAL) OR DULY AUTHORISED REPRESENTATIVE (IF A CORPORATION) SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE/SHE IS THE HOLDER. RETURN OF CAPITAL/DISTRIBUTION RIGHTS: ALL SHARES RANK EQUALLY. ON A WINDING UP, THE BALANCE OF ASSETS AVAILABLE FOR DISTRIBUTION WILL BE DIVIDED AMONGST THE MEMBERS. DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED AT THE DISCRETION OF THE BOARD. REDEEMABLE: SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82426499
		Total aggregate nominal value:	824264.99
		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.