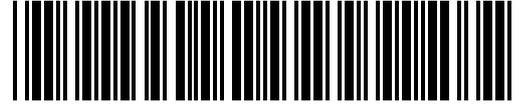




**Return of Allotment of Shares**

Company Name: **SAM LABS LTD.**

Company Number: **09007359**



Received for filing in Electronic Format on the: **11/01/2023**

XBV0B8XT

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>13/12/2022</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>42135</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>1.46</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2024633</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20246.33</b>

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE ENTITLES THE HOLDER TO THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH A ORDINARY SHARE HELD; THE RIGHT TO A DIVIDEND; ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, A PREFERENTIAL RIGHT AS SET OUT IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5025493</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50254.93</b>

Prescribed particulars

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; THE RIGHT TO A DIVIDEND; ON A DISTRIBUTION OP ASSETS. ON A LIQUIDATION OR A RETURN OF CAPITAL, THE RIGHT SET OUT IN ARTICLE 6 OF THE COMPANY'S ARTICLES OP ASSOCIATION. NOT REDEEMABLE..**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>42311</b>
	<b>B</b>	Aggregate nominal value:	<b>423.11</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY B SHARE HELD; THE RIGHT TO A DIVIDEND; ON A DISTRIBUTION OP ASSETS. ON A LIQUIDATION OR A RETURN OF CAPITAL, THE RIGHT SET OUT IN ARTICLE 6 OF THE COMPANY'S ARTICLES OP ASSOCIATION. NOT REDEEMABLE..**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7092437</b>
		Total aggregate nominal value:	<b>70924.37</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.