

Return of Allotment of Shares

Company Name: FIFTY TECHNOLOGY LIMITED

Company Number: 09476244

X02EOIII0

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2020

Class of Shares: A ORDINARY Number allotted 316456

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.37

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1362086

ORDINARY Aggregate nominal value: 136.2086

Currency: GBP

Prescribed particulars

THE SHARES SHALL HAVE ONE VOTE PER SHARE AND CONFER ON EACH HOLDER OF THE SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AT AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND VOTE ON PROPOSED WRITTEN RESOLUTIONS. EXCEPT AS PROVIDED IN THE ARTICLES THE A ORDINARY AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 3212250

Currency: GBP Aggregate nominal value: 321.225

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 4574336

Total aggregate nominal value: 457.4336

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.