

Return of Allotment of Shares

Company Name: FIFTY TECHNOLOGY LIMITED

Company Number: 09476244

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/10/2021

Class of Shares: ORDINARY Number allotted 2268

Currency: GBP Nominal value of each share 0.0001

Amount paid: **0.441**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1781496

ORDINARY Aggregate nominal value: 178.1496

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:ORDINARYNumber allotted3214518Currency:GBPAggregate nominal value:321.4518

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4996014

Total aggregate nominal value: 499.6014

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.