

**Return of Allotment of Shares**Company Name: **FIFTY TECHNOLOGY LIMITED**Company Number: **09476244**Received for filing in Electronic Format on the: **27/04/2022**

XB2UJDQZ

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>31/03/2022</b> |    |

|                         |                   |                             |               |
|-------------------------|-------------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>296017</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.0001</b> |
|                         |                   | Amount paid:                | <b>4.38</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>2077513</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>207.7513</b> |

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.**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3214518</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>321.4518</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5292031</b>  |
|           |            | Total aggregate nominal value: | <b>529.2031</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.