

### **Return of Allotment of Shares**

Company Name: BLUE PRISM GROUP LIMITED

Company Number: 09759493

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#### XCAJJUXU

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 23/08/2023

Class of Shares: ORDINARY Number allotted 14495534900

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted14593228726Currency:GBPAggregate nominal value:145932287.26

Prescribed particulars

ONE VOTE PER SHARE. PRO-RATA DIVIDEND RIGHTS. SUBJECT TO ENTITLEMENT OF DEFERRED SHARES, AS RESPECTS CAPITAL, THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY SURPLUS ARISING IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY EACH OF THEM. NO REDEMPTION RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 14593228726

Total aggregate nominal value: 145932287.26

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.