

**Return of Allotment of Shares**Company Name: **BLUE PRISM GROUP PLC**Company Number: **09759493**Received for filing in Electronic Format on the: **16/03/2022**

XAZXRVQ9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2022	16/03/2022

Class of Shares:	ORDINARY	Number allotted	9662
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	4.85
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	363
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	842
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	4.95
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	122564
Currency:	GBP	Nominal value of each share	0.01

Amount paid: 0.78

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 16101

Nominal value of each share 0.01

Amount paid: 9.67

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 15014

Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 378386

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:	ORDINARY	Number allotted	97690598
Currency:	GBP	Aggregate nominal value:	976905.98

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:	97690598
		Total aggregate nominal value:	976905.98
		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.



Companies House

COMPANY NAME: BLUE PRISM GROUP LIMITED

COMPANY NUMBER: 09759493

A SECOND FILED SH01 WAS REGISTERED 03/05/2022.