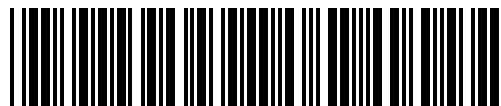


**Return of Allotment of Shares**Company Name: **ELDER TECHNOLOGIES LIMITED**Company Number: **09803204**Received for filing in Electronic Format on the: **29/04/2022**

XB2XR0JV

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
28/02/2022To
04/03/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1165**Nominal value of each share **0.000001**Amount paid: **1.03**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **712**Nominal value of each share **0.000001**Amount paid: **1.95**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2346868
Currency:	GBP	Aggregate nominal value:	2.605023

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS ON A WINDING UP. SEE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	1569475
	A	Aggregate nominal value:	1.742117
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND PREFERENTIAL DISTRIBUTION RIGHTS ON A WINDING UP. SEE ARTICLES OF ASSOCIATION.

Class of Shares:	SERIES	Number allotted	1019714
	B1	Aggregate nominal value:	1.131883
	ORDINARY		
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND PREFERENTIAL DISTRIBUTION PROFITS N A WINDING UP. SEE ARTICLES OF ASSOCIATION

Class of Shares:	SERIES	Number allotted	179793
	B2	Aggregate nominal value:	0.19957
	ORDINARY		
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND PREFERENTIAL DISTRIBUTION PROFITS N A WINDING UP. SEE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5115850
		Total aggregate nominal value:	5.678593
		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.