

Return of Allotment of Shares

Company Name: RIGHT TO DREAM LIMITED

Company Number: 09914944

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XD132CIB

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 02/04/2024

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: 5000000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 191008

ORDINARY Aggregate nominal value: 19100.8

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS- THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE A ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. CAPITAL RIGHTS- THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE A ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. VOTING RIGHTS- THE A ORDINARY SHAREHOLDERS SHALL HAVE FULL VOTING RIGHTS, WITH 1 VOTE PER SHARE.

Class of Shares: B Number allotted 7000

ORDINARY Aggregate nominal value: **700**

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS- THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE B ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. CAPITAL RIGHTS- THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE B ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. VOTING RIGHTS- THE B ORDINARY SHAREHOLDERS SHALL HAVE FULL VOTING RIGHTS, WITH 1 VOTE PER SHARE.

Class of Shares: C Number allotted 2000

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS- THE C ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE C ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF C ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. CAPITAL RIGHTS- THE C ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE C ORDINARY SHARE ENTITLEMENT, PRO RATA TO THEIR RESPECTIVE HOLDINGS OF C ORDINARY SHARES, ACCORDING TO THE EQUITY ENTITLEMENT FORMULA SET OUT IN ARTICLE 36. VOTING RIGHTS- THE C ORDINARY SHAREHOLDERS SHALL HAVE FULL VOTING RIGHTS, WITH 1 VOTE PER SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200008

Total aggregate nominal value: 20000.8

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.