

Return of Allotment of Shares

Company Name: MOGRIFY LIMITED

Company Number: 10002103

Received for filing in Electronic Format on the: 01/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/02/2022

Class of Shares: B ORDINARY Number allotted 218

Currency: GBP Nominal value of each share 0.00001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 195000

ORDINARY Aggregate nominal value: 1.95

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE, RANKS BEHIND THE C ORDINARY SHARES BUT EQUALLY WITH THE B ORDINARY SHARES ON A SALE, WINDING UP OR LIQUIDATION AND IS NOT REDEEMABLE. EACH A ORDINARY SHARE RANKS EQUALLY WITH THE C ORDINARY SHARES AND B ORDINARY SHARES AS RESPECTS DIVIDENDS.

Class of Shares: B Number allotted 151313

ORDINARY Aggregate nominal value: 1.51313

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE, RANKS BEHIND THE C ORDINARY SHARES BUT EQUALLY WITH THE A ORDINARY SHARES ON A SALE, WINDING UP OR LIQUIDATION AND IS NOT REDEEMABLE. EACH B ORDINARY SHARE RANKS EQUALLY WITH THE A ORDINARY SHARES AND C ORDINARY SHARES AS RESPECTS DIVIDENDS.

Class of Shares: C Number allotted 864618

ORDINARY Aggregate nominal value: 8.64618

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE CARRIES ONE VOTE, RANKS AHEAD OF THE A ORDINARY AND B ORDINARY SHARES ON A SALE, WINDING UP OR LIQUIDATION AND IS NOT REDEEMABLE. EACH C ORDINARY SHARE RANKS EQUALLY WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS RESPECTS DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1210931

Total aggregate nominal value: 12.10931

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.