

**Return of Allotment of Shares**Company Name: **FIREFLY LEARNING LIMITED**Company Number: **10115230**Received for filing in Electronic Format on the: **06/02/2023**

XBWSUHG9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2023	

Class of Shares:	ORDINARY	Number allotted	59640
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	312502
	ORDINARY	Aggregate nominal value:	31.2502

Currency: **GBP**

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE A ORDINARY SHARES (THE 'SHARES') ARE; (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	294723
	ORDINARY	Aggregate nominal value:	29.4723

Currency: **GBP**

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE C ORDINARY SHARES (THE 'SHARES') ARE; (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1097004
Currency:	GBP	Aggregate nominal value:	109.7004

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES (THE 'SHARES') ARE; (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION; AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1704229
		Total aggregate nominal value:	170.4229
		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.