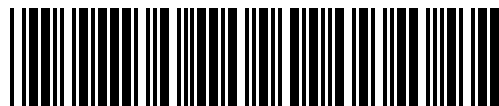


**Return of Allotment of Shares**Company Name: **ABSOLUTELY NO NONSENSE ADMIN LTD**Company Number: **10149389**Received for filing in Electronic Format on the: **10/01/2024**

XCUEHR1U

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 30/03/2023 | |

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | C ORDINARY | Number allotted | 488145 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | D ORDINARY | Number allotted | 508969 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 517999 |
| | ORDINARY | Aggregate nominal value: | 5179.99 |

Currency: **GBP**

Prescribed particulars

A. VOTING RIGHTS: NONE. B. DISTRIBUTIONS (DIVIDENDS): ENTITLED TO ALL DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. C DISTRIBUTIONS (OUT OF CAPITAL): ENTITLED TO ALL DISTRIBUTIONS AS SET OUT IR THE ARTICLES OF ASSOCIATION OF THE COMPANY D NON-REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | B | Number allotted | 524446 |
| | ORDINARY | Aggregate nominal value: | 5244.46 |

Currency: **GBP**

Prescribed particulars

A. VOTING RIGHTS: NONE B. DISTRIBUTIONS (DIVIDENDS): ENTITLED TO ALL DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION OL THE COMPANY. C DISTRIBUTIONS (OUT OF CAPITAL): ENTITLED TO ALL DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, D. NON- REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 25220267 |
| Currency: | GBP | Aggregate nominal value: | 252202.67 |

Prescribed particulars

A. VOTING RIGHTS: ONE VOTE PER SHARE. B. DISTRIBUTIONS (DIVIDENDS): ENTITLED TO ALL DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. C. DISTRIBUTIONS (OUT OF CAPITAL): ENTITLED TO ALL DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY D. NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 26262712 |
| | | Total aggregate nominal value: | 262627.12 |
| | | 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.