

**Return of Allotment of Shares**Company Name: **XP FACTORY PLC**Company Number: **10184316**Received for filing in Electronic Format on the: **17/12/2021**

XAJKFL42

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 23/11/2021 | |

Class of Shares: ORDINARY**Currency: GBP****Number allotted 50858635****Nominal value of each share 0.0125****Amount paid: 15257590.5****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 146005098 |
| Currency: | GBP | Aggregate nominal value: | 3701351.97536 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------------|
| Currency: | GBP | Total number of shares: | 146005098 |
| | | Total aggregate nominal value: | 3701351.97536 |
| | | 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.



Companies House

COMPANY NAME: XP FACTORY PLC

COMPANY NUMBER: 10184316

A second filed SH01 was registered on 12.09.2022.