

Return of Allotment of Shares

Company Name: InsureStreet Limited

Company Number: 10287920

X99C12C0

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/06/2020 26/06/2020

Class of Shares: ORDINARY Number allotted 273116

Currency: GBP Nominal value of each share 0.0001

Amount paid: 4.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2559296

Currency: GBP Aggregate nominal value: 255.9296

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE PREFERRED ORDINARY SHARES AND NON-VOTING ORDINARY SHARES, IF ANY, IN RESPECT OF DIVIDENDS AND ANY RETURN OF CAPITAL AND SHALL ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares: PREFERRED Number allotted 665508

ORDINARY Aggregate nominal value: 66.5508

Currency: GBP

Prescribed particulars

THE PREFERRED ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES AND NON-VOTING ORDINARY SHARES, IF ANY, IN RESPECT OF DIVIDENDS AND ANY RETURN OF CAPITAL AND SHALL ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3224804

Total aggregate nominal value: 322.4804

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.