

**Return of Allotment of Shares**Company Name: **ASTUTE CAPITAL PLC**Company Number: **10407229**Received for filing in Electronic Format on the: **09/09/2022**

XBC5U020

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2022	31/03/2022

Class of Shares:	ORDINARY B	Number allotted	30570300
Currency:	GBP	Nominal value of each share	0.002941
		Amount paid:	0.002941
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16999864
Currency:	GBP	Aggregate nominal value:	49999.999997

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	30570300
	B	Aggregate nominal value:	89907.2523

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47570164
		Total aggregate nominal value:	139907.252297
		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.