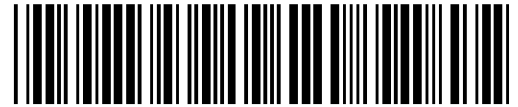




**Second Filing of a Previously Filed Document**

*Company Name:* **ASTUTE CAPITAL PLC**

*Company Number:* **10407229**



*Received for filing in Electronic Format on the:* **13/04/2023**

*XC1DGWXK*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **09/09/2022**

**Return of Allotment of Shares**Company Name: **ASTUTE CAPITAL PLC**Company Number: **10407229**Received for filing in Electronic Format on the: **13/04/2023****Shares Allotted (including bonus shares)**

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

**Class of Shares:** **B ORDINARY****Currency:** **GBP**Number allotted **29335153**Nominal value of each share **0.002941**Amount paid: **0.002941**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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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	29335153
	B	Aggregate nominal value:	86274.684973

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>46335017</b>
		Total aggregate nominal value:	<b>136274.68497</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.