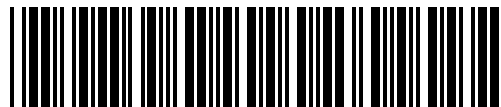


**Return of Allotment of Shares**Company Name: **ATTIO LIMITED**Company Number: **10719702**Received for filing in Electronic Format on the: **05/11/2021**

XAGNLTV4

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>03/09/2021</b>	<b>27/10/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16787</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>9.58</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>469751</b>
	<b>SEED</b>	Nominal value of each share	<b>0.000001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>9.58</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1547120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.54712</b>

Prescribed particulars

**A) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, TO SPEAK AT AND VOTE AT GENERAL MEETINGS AT THE RATE OF ONE VOTE PER ORDINARY SHARE; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON A PRO-RATA BASIS; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION, SUBJECT TO THE PRIORITY RIGHTS OF THE SERIES SEED SHARES; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>469751</b>
	<b>SEED</b>	Aggregate nominal value:	<b>0.469751</b>

Currency: **GBP**

Prescribed particulars

**A) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, TO SPEAK AT AND VOTE AT GENERAL MEETINGS AT THE RATE OF ONE VOTE PER ORDINARY SHARE; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON A PRO-RATA BASIS; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS OR ON A LIQUIDATION, IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2016871</b>
		Total aggregate nominal value:	<b>2.016871</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.