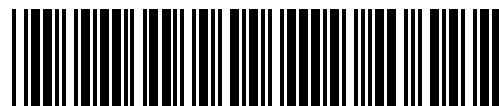




Return of Allotment of Shares

Company Name: **NIDORAM LIMITED**

Company Number: **10864961**



Received for filing in Electronic Format on the: **03/08/2021**

XAA47OT4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/08/2021	

Class of Shares:	ORDINARY	Number allotted	4458
	A2	Nominal value of each share	0.001
Currency:	EUR	Amount paid:	1.43
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	910843
	A1	Aggregate nominal value:	910.843

Currency: **EUR**

Prescribed particulars

EACH ORDINARY A1 SHARE HAS FULL VOTING RIGHTS; NO RIGHT TO RECEIVE A DIVIDEND; ON A RETURN OF CAPITAL THE RIGHT TO 94% OF ANY REMAINING BALANCE ONCE THE RETURN MEETS THE CRITERIA SET OUT IN ARTICLE 3.3 AND THE AMOUNT DUE TO THE PREFERENCE SHARES HAS BEEN SATISFIED; AND ON THE LIQUIDATION OF THE COMPANY, FOLLOWING THE PAYMENT OF ANY LIABILITIES INCURRED BY THE COMPANY THE RIGHT TO AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE SHARES AND THEN THE RIGHT TO PARTICIPATE IN ANY REMAINING BALANCE IN ACCORDANCE WITH ARTICLE 3.3

Class of Shares:	ORDINARY	Number allotted	89157
	A2	Aggregate nominal value:	89.157

Currency: **EUR**

Prescribed particulars

EACH ORDINARY A2 SHARE HAS FULL VOTING RIGHTS; NO RIGHT TO RECEIVE A DIVIDEND; ON A RETURN OF CAPITAL THE RIGHT TO RECEIVE SUCH AMOUNTS AS SET OUT IN ARTICLE 3.3; AND ON THE LIQUIDATION OF THE COMPANY, FOLLOWING THE PAYMENT OF ANY LIABILITIES INCURRED BY THE COMPANY THE RIGHT TO AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE SHARES AND THEN THE RIGHT TO PARTICIPATE IN ANY REMAINING BALANCE IN ACCORDANCE WITH ARTICLE 3.3

Class of Shares:	PREFERENCE	Number allotted	23594998
Currency:	EUR	Aggregate nominal value:	235949.98

Prescribed particulars

**EACH PREFERENCE SHARE HAS FULL VOTING RIGHTS; NO RIGHT TO RECEIVE A DIVIDEND;
ON A RETURN OF CAPITAL THE RIGHT TO RECEIVE SUCH AMOUNTS AS SET OUT IN
ARTICLE 3.3; AND ON THE LIQUIDATION OF THE COMPANY, FOLLOWING THE PAYMENT
OF ANY LIABILITIES INCURRED BY THE COMPANY THE RIGHT TO AN AMOUNT EQUAL TO
THE NOMINAL VALUE OF THE SHARES AND THEN THE RIGHT TO PARTICIPATE IN ANY
REMAINING BALANCE IN ACCORDANCE WITH ARTICLE 3.3**

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	24594998
		Total aggregate nominal value:	236949.98
		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.