

**Return of Allotment of Shares**Company Name: **AUDDY LIMITED**Company Number: **11635341**Received for filing in Electronic Format on the: **23/03/2022**

XB0E4D37

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/03/2022	

Class of Shares:	ORDINARY	Number allotted	57602
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	2.799
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	6473
	(NON-	Nominal value of each share	0.0001
	VOTING)	Amount paid:	2.799
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED 1	Number allotted	10719
	PREFERENCE	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	2.799
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	109800
Currency:	GBP	Aggregate nominal value:	10.98

Prescribed particulars

THE DEFERRED SHARES SHALL CARRY NO RIGHT TO VOTE OR TO RECEIVE NOTICE OF, OR SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. UPON A DISTRIBUTION OF ASSETS UPON A LIQUIDATION THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO £1.00 IN TOTAL FOR THE ENTIRE CLASS OF DEFERRED SHARES. THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ITS OPTION FOR £0.01 FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER (WITHOUT OBTAINING THE SANCTION OF THE HOLDER).

Class of Shares:	ORDINARY	Number allotted	1579258
Currency:	GBP	Aggregate nominal value:	157.9258

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	84573
	(NON-	Aggregate nominal value:	8.4573
	VOTING)		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT DOES NOT PERMIT ITS HOLDER TO VOTE AT A MEETING OF THE SHAREHOLDERS.

Class of Shares:	SEED 1	Number allotted	260278
	PREFERENCE	Aggregate nominal value:	26.0278

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS A LIQUIDATION PREFERENCE.

Class of Shares:	SEED 2	Number allotted	413744
	PREFERENCE	Aggregate nominal value:	41.3744
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS A LIQUIDATION PREFERENCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2447653
		Total aggregate nominal value:	244.7653
		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.