

Return of Allotment of Shares

Company Name: ASITE LIMITED

Company Number: 02004015

Received for filing in Electronic Format on the: 17/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/03/2021

Class of Shares: NEW B Number allotted 400000

ORDINARY Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 8458501

B Aggregate nominal value: 8373915.99

ORDINARY

Currency: GBP

Prescribed particulars

EACH DEFERRED B ORDINARY SHARE HAS NO VOTE AND NO RIGHT TO DISTRIBUTIONS.

Class of Shares: DEFERRED Number allotted 10291063

ORDINARY Aggregate nominal value: 10188152.37

Currency: GBP

Prescribed particulars

EACH DEFERRED ORDINARY SHARE HAS NO VOTE AND NO RIGHT TO DISTRIBUTIONS.

Class of Shares: NEW B Number allotted 900000

ORDINARY Aggregate nominal value: 9000

Currency: GBP

Prescribed particulars

EACH NEW B ORDINARY SHARE HAS NO VOTE AND EQUAL RIGHTS TO DISTRIBUTIONS.

Class of Shares: NEW Number allotted 32670275

ORDINARY Aggregate nominal value: 326702.75

Currency: GBP

Prescribed particulars

EACH NEW ORDINARY SHARE HAS ONE VOTE AND EQUAL RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 52319839

Total aggregate nominal value: 18897771.11

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.