

**Return of Allotment of Shares**Company Name: **Computershare Limited**Company Number: **03015818**Received for filing in Electronic Format on the: **31/10/2022**

XBFT3BGQ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/10/2022</b>	

**Class of Shares: ORDINARY  
SHARES**Number allotted **10**Nominal value of each share **1**Currency: **GBP**Amount paid: **1254600**Amount unpaid: **0**

Non-cash consideration

**0.0000**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	90000010
	SHARES	Aggregate nominal value:	90000010
Currency:	GBP		

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARICIPATE IN ANY DISTRIBUTION NO RIGHT OF REDEMPTION ON ORDINARY SHARES

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90000010</b>
		Total aggregate nominal value:	<b>90000010</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.