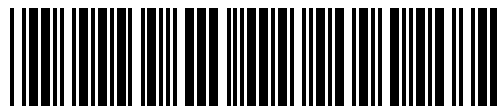


**Return of Allotment of Shares**Company Name: **APTEAN LIMITED**Company Number: **03399429**Received for filing in Electronic Format on the: **15/11/2022**

XBGUOSHS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/10/2022	

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted	1
Nominal value of each share	1
Amount paid:	3319407
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted	1
Nominal value of each share	1
Amount paid:	1615410
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.