

**Return of Allotment of Shares**Company Name: **Lifebook Limited**Company Number: **06307668**Received for filing in Electronic Format on the: **31/03/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/03/2022	31/03/2022

Class of Shares: ORDINARY**Currency: GBP**Number allotted **62489561**Nominal value of each share **0.0001**Amount paid: **0.003632**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	109200
	ORDINARY	Aggregate nominal value:	10.92

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, BUT NO RIGHT TO ATTEND OR VOTE AT, A GENERAL MEETING. THE SHARES DO NOT CONFER ANY RIGHTS TO DIVIDENDS OR OF REDEMPTION, AND RANK BEHIND THE B SHARES IN RESPECT OF ANY CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

Class of Shares:	ORDINARY	Number allotted	1163627199
Currency:	GBP	Aggregate nominal value:	116362.7199

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	572816
	A	Aggregate nominal value:	57.2816

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF BUT NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETING THE SHARES DO NOT CONFER ANY RIGHTS TO DIVIDENDS OR REDEMPTION & CARRY ONLY NEGLIGIBLE RIGHTS IN RESPECT OF ANY CAPITAL DISTRIBUTION & RANK BEHIND THE B C & ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.0001

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1164309216
		Total aggregate nominal value:	116430.9216
		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.