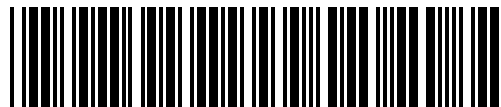


**Return of Allotment of Shares**Company Name: **TURNSTONE MIDCO 1 LIMITED**Company Number: **07496752**Received for filing in Electronic Format on the: **26/08/2021**

XABO84UW

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>16/08/2021</b>	

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>86841864</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>1</b>
	<b>SHARES</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**-VOTING RIGHTS - EACH A1 ORDINARY SHARE CARRIES THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY - DIVIDENDS - A1 ORDINARY SHARES RANK EQUALLY WITH A2 ORDINARY SHARES. -RETURN OF CAPITAL (INCLUDING WINDING UP) - A1 ORDINARY SHARES RANK THIRD ALONG WITH A2 ORDINARY SHARES AND BEHIND E SHARES (FIRST) AND PREFERENCE SHARES (SECOND). -NOT REDEEMABLE - A1 ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>1052862792</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1052862792</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**-VOTING RIGHTS - THE HOLDERS OF A2 ORDINARY SHARES HAVE NO ENTITLEMENT TO VOTE AT OR RECEIVE NOTICE OF GENERAL MEETINGS. - DIVIDENDS - A2 ORDINARY SHARES RANK EQUALLY WITH AL ORDINARY SHARES. -RETURN OF CAPITAL (INCLUDING WINDING UP) - A2 ORDINARY SHARES RANK THIRD ALONG WITH AL ORDINARY SHARES AND BEHIND E SHARES (FIRST) AND PREFERENCE SHARES (SECOND). -NOT REDEEMABLE - A2 ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>229330</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2293.3</b>

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT CARRY A RIGHT TO VOTE, OTHER THAN ON ANY PROPOSED VARIATION TO CLASS RIGHTS. THE HOLDERS OF E SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION EQUAL TO THE E SHARE RETURN AMOUNT, AS IT ARISES FROM TIME TO TIME, AS FURTHER DETAILED IN THE ARTICLES OF ASSOCIATION, IN PRIORITY TO THE DIVIDEND RIGHTS OF THE HOLDERS OF ANY OTHER CLASS OF SHARES. THE E SHARE RETURN AMOUNT WILL BE PAID TO THE HOLDERS OF E SHARES, TO THE EXTENT THEY HAVE NOT ALREADY RECEIVED IT, ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OR PURCHASE OF SHARES), IN PRIORITY TO ALL OTHER HOLDERS OF OTHER CLASSES OF SHARES AND PRO RATA TO THEIR HOLDING OF E SHARES. E ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	2083333
	SHARES	Aggregate nominal value:	2083333
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT CARRY A RIGHT TO VOTE, OTHER THAN ON ANY PROPOSED VARIATION TO CLASS RIGHTS. THE SHARES CARRY THE RIGHT TO RECEIVE A 12 PER CENT FIXED RATE CUMULATIVE PREFERENCE DIVIDEND, COMPOUNDING ON 11 MAY EACH YEAR. THE PREFERENCE DIVIDEND HAS PRIORITY OVER ANY DIVIDEND ENTITLEMENT OF ANY OTHER CLASS OF SHARE, SUBJECT TO THE DISTRIBUTION TO THE HOLDERS OF E SHARES WHICH IS EQUAL TO THE E SHARE RETURN AMOUNT, AS FURTHER DETAILED IN THE ARTICLES OF ASSOCIATION. ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OR PURCHASE OF SHARES) THE ASSETS FOR DISTRIBUTION WILL BE PAID TO THE PREFERENCE SHAREHOLDERS IN AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF SUCH PREFERENCE SHARES AND ANY ACCRUED PREFERENCE DIVIDEND, IN PRIORITY TO HOLDERS OF OTHER CLASSES OF SHARES, AFTER FIRST PAYING THE E SHARE RETURN AMOUNT TO THE HOLDERS OF E ORDINARY SHARES. THE SHARES ARE REDEEMABLE AND THE PREFERENCE DIVIDEND PAYABLE ON THE EARLIER OF 11 MAY 2021 AN A SALE, IPO OR LIQUIDATION OF THE COMPANY OR ITS ULTIMATE PARENT COMPANY. THE SHARES ARE ALSO REDEEMABLE AT ANY TIME AT THE OPTION OF THE COMPANY WITH THE PRIOR AGREEMENT OF THE LEAD INVESTORS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1055175458</b>
		Total aggregate nominal value:	<b>1054948421.3</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.