

**Return of Allotment of Shares**Company Name: **TURNSTONE EQUITYCO 1 LIMITED**Company Number: **07496756**Received for filing in Electronic Format on the: **27/09/2021**

XADW4D2P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/09/2021	

Class of Shares:	A ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	754520
	ORDINARY	Aggregate nominal value:	75.452

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS. A ORDINARY SHARES MAY RECEIVE DIVIDENDS, RANKING PARI PASSU AND AS ONE CLASS OF SHARES TOGETHER WITH THE B ORDINARY SHARES. A ORDINARY SHARES SHALL PARTICIPATE IN A RETURN OF CAPITAL, RANKING PARI PASSU AND AS ONE CLASS OF SHARES TOGETHER WITH THE B ORDINARY SHARES THIRD IN THE ORDER OF PRIORITY, BEHIND SENIOR PREFERENCE SHARES AND PREFERENCE SHARES. A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	245480
	ORDINARY	Aggregate nominal value:	24.548

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE FULL VOTING RIGHTS. B ORDINARY SHARES MAY RECEIVE DIVIDENDS, RANKING PARI PASSU AND AS ONE CLASS OF SHARES TOGETHER WITH THE A ORDINARY SHARES. B ORDINARY SHARES SHALL PARTICIPATE IN A RETURN OF CAPITAL, RANKING PARI PASSU AND AS ONE CLASS OF SHARES TOGETHER WITH THE A ORDINARY SHARES THIRD IN THE ORDER OF PRIORITY, BEHIND SENIOR PREFERENCE SHARES AND PREFERENCE SHARES. B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	83600000
Currency:	GBP	Aggregate nominal value:	83600000

Prescribed particulars

PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. PREFERENCE SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION MADE OR PAID BY THE COMPANY. PREFERENCE SHARES SHALL PARTICIPATE IN A RETURN OF CAPITAL, RANKING SECOND IN THE ORDER OF PRIORITY, BEHIND SENIOR PREFERENCE SHARES AND AHEAD OF ORDINARY SHARES. PREFERENCE SHARES ARE REDEEMABLE ON AN EXIT SUBJECT TO THE AGREEMENT OF THE COMPANY, OR AT ANY TIME AT THE OPTION OF THE COMPANY.

Class of Shares:	DEFERRED	Number allotted	32797653241
Currency:	GBP	Aggregate nominal value:	3279765.3241

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING RIGHTS, AND NO ENTITLEMENT TO ANY DIVIDEND OR ANY OTHER DISTRIBUTION OF THE COMPANY. THE ENTITLEMENT OF HOLDERS OF ANY DEFERRED SHARES TO PARTICIPATION ON A RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY SHALL BE LIMITED TO THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH DEFERRED SHARES AND SUCH ENTITLEMENT SHALL TAKE PLACE ONLY AFTER EACH OF THE MEMBERS HAS RECEIVED HIS SUBSCRIPTION PRICE PLUS THE PAYMENT IN CASH OF £1 MILLION ON EACH ORDINARY SHARE. HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY OTHER RETURN OF CAPITAL. THE DEFERRED SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY FOR AN AGGREGATE PAYMENT OF 1 PENNY IN RESPECT OF ALL THE DEFERRED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32882253241
		Total aggregate nominal value:	86879865.3241
		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.