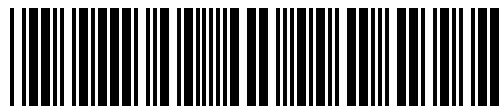


**Return of Allotment of Shares**Company Name: **INNOTURE LIMITED**Company Number: **07801618**Received for filing in Electronic Format on the: **12/03/2024**

XCYQULK8

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 29/12/2023 | |

| | | | |
|-------------------------|-------------------|-----------------------------|-------------|
| Class of Shares: | C ORDINARY | Number allotted | 2500 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 40 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 300000 |
| | ORDINARY | Aggregate nominal value: | 3000 |

Currency: **GBP**

Prescribed particulars

ONE VOTE PER A ORDINARY SHARE ON ALL MATTERS. FULL RIGHTS TO RECEIVE DIVIDENDS AND AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHERWISE. A ORDINARY SHARES ARE REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 84500 |
| | ORDINARY | Aggregate nominal value: | 845 |

Currency: **GBP**

Prescribed particulars

ONE VOTE PER B ORDINARY SHARE ON ALL MATTERS. FULL RIGHTS TO RECEIVE DIVIDENDS AND AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHERWISE. B ORDINARY SHARES ARE REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | C | Number allotted | 688141 |
| | ORDINARY | Aggregate nominal value: | 6881.41 |

Currency: **GBP**

Prescribed particulars

ONE VOTE PER C ORDINARY SHARE ON ALL MATTERS. FULL RIGHTS TO RECEIVE DIVIDENDS AND AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHERWISE. C ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1072641 |
| | | Total aggregate nominal value: | 10726.41 |
| | | 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.