

**Return of Allotment of Shares**Company Name: **CAMBRIDGE COGNITION HOLDINGS PLC**Company Number: **08211361**Received for filing in Electronic Format on the: **17/11/2023**

XCGGG6RC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/11/2023	

Class of Shares: ORDINARYNumber allotted **10726**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **3003.28**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34956251
Currency:	GBP	Aggregate nominal value:	349562.51

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34956251
		Total aggregate nominal value:	349562.51
		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.