

**Return of Allotment of Shares**Company Name: **Respoke Limited**Company Number: **08265501**Received for filing in Electronic Format on the: **03/08/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/07/2022	21/07/2022

Class of Shares:	D4	Number allotted	11329
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	9.42
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40666
	ORDINARY	Aggregate nominal value:	4.0666

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE A ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	3085492
	ORDINARY	Aggregate nominal value:	308.5492

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE B ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	C	Number allotted	840437
	ORDINARY	Aggregate nominal value:	84.0437

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE C ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	D1	Number allotted	840908
	ORDINARY	Aggregate nominal value:	84.0908

Currency: **GBP**

Prescribed particulars

THE D1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE D1 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	D2	Number allotted	356134
	ORDINARY	Aggregate nominal value:	35.6134

Currency: **GBP**

Prescribed particulars

THE D2 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE D2 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	D3	Number allotted	462647
	ORDINARY	Aggregate nominal value:	46.2647

Currency: **GBP**

Prescribed particulars

THE D3 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE D3 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	D4	Number allotted	99322
	ORDINARY	Aggregate nominal value:	9.9322

Currency: GBP

Prescribed particulars

THE D4 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE D4 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5725606
		Total aggregate nominal value:	572.5606
		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.