

Return of Allotment of Shares

Company Name: FUTURELEARN LIMITED

Company Number: 08324083

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X8K6FIO2

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/11/2019

Class of Shares: B ORDINARY Number allotted 4800001

Currency: GBP Nominal value of each share 0.01

Amount paid: **48000.01**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 60000000

Currency: GBP Aggregate nominal value: 60000000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares: B Number allotted 4800001

ORDINARY Aggregate nominal value: 48000.01

Currency: GBP

Prescribed particulars

B SHARES VEST OVER A PERIOD OF 4 YEARS. VESTED SHARES HAVE THE SAME RIGHTS TO DIVIDENDS AS THE ORDINARY SHARES. B SHARES HAVD RESTRICTED DISTRIBUTION RIGHTS AND NO VOTING RIGHTS. FURTHER DETAILS ARE SET OUT IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 64800001

Total aggregate nominal value: 60048000.01

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.