

Return of Allotment of Shares

Company Name: FLYT LIMITED
Company Number: 08419148



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X7XVEUMA

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 21/12/2018

| Class of Shares: | ORDINARY | Number allotted | 40500 |
|------------------|----------|-----------------------------|-------|
| Currency: | GBP | Nominal value of each share | 0.001 |

| | Amount paid: | 0.0021 |
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Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 7500

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.0048

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 3500

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.0044

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 781200

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.008

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 107051

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.5503

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7388039

Currency: GBP Aggregate nominal value: 7388.039

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: PREFERRED Number allotted 10198492

SEED Aggregate nominal value: 10198.492

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17586531

Total aggregate nominal value: 17586.531

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.