

**Return of Allotment of Shares**Company Name: **Spacious Ltd**Company Number: **08739117**Received for filing in Electronic Format on the: **10/03/2022**

XAZHWAQ2

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**18/02/2022**To  
**18/02/2022****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **11130**Nominal value of each share **0.00001**Amount paid: **0.012**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1384**Nominal value of each share **0.00001**Amount paid: **0.048**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>15199287</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>151.99287</b> |

Prescribed particulars

**(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>SEED</b>     | Number allotted          | <b>8744560</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>87.4456</b> |

Currency: **GBP**

Prescribed particulars

**(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>SERIES</b>   | Number allotted          | <b>2692747</b>  |
|                         | <b>A</b>        | Aggregate nominal value: | <b>26.92747</b> |
|                         | <b>ORDINARY</b> |                          |                 |

Currency: **GBP**

Prescribed particulars

**(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.**

|                         |                  |                          |                 |
|-------------------------|------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>SERIES</b>    | Number allotted          | <b>5983887</b>  |
|                         | <b>A1</b>        | Aggregate nominal value: | <b>59.83887</b> |
|                         | <b>PREFERRED</b> |                          |                 |

Currency: **GBP**

Prescribed particulars

**(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.**

|                         |                  |                          |               |
|-------------------------|------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>SERIES</b>    | Number allotted          | <b>588160</b> |
|                         | <b>A2</b>        | Aggregate nominal value: | <b>5.8816</b> |
|                         | <b>PREFERRED</b> |                          |               |

Currency: **GBP**

Prescribed particulars

**(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>33208641</b>  |
|           |            | Total aggregate nominal value: | <b>332.08641</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.