

Return of Allotment of Shares

Company Name: GRAKN LABS LIMITED

Company Number: 08766237

Received for filing in Electronic Format on the: 21/10/2019

X8GK4ZER

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/10/2019 14/10/2019

Class of Shares: ORDINARY Number allotted 8200

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15820248

Currency: GBP Aggregate nominal value: 158202.48

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: 15820248

Total aggregate nominal value: 158202.48

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.