

Return of Allotment of Shares

Company Name: INSIGHTFUL TECHNOLOGY LIMITED

Company Number: 08881788

Received for filing in Electronic Format on the: 28/07/2022

XB971XUE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2022

Class of Shares: PREFERENCE Number allotted 188956

Currency: GBP Nominal value of each share 0.0001

Amount paid: 19.8459

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 11085

Currency: GBP Nominal value of each share 0.0001

Amount paid: **0**

Amount unpaid: **0**

Non-cash consideration

SHARES ALLOCATED TO AN EMPLOYEE SHARE OPTION POOL

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1108547

ORDINARY Aggregate nominal value: 110.8547

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.

Class of Shares: PREFERENCE Number allotted 188956

Currency: GBP Aggregate nominal value: 18.8956

Prescribed particulars

PREFERENTIAL RIGHTS AS DEFINED IN THE SHAREHOLDERS AGREEMENT.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1297503

Total aggregate nominal value: 129.7503

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.