

Return of Allotment of Shares

Company Name: INTROS.AT LIMITED

Company Number: 09343609

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/06/2020

Class of Shares: ORDINARY Number allotted 1587301

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.063

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 2334619

Currency: GBP Aggregate nominal value: 233.4619

Prescribed particulars

EACH DEFERRED SHARE IS NOT ENTITLED TO VOTING RIGHTS EACH DEFERRED SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS EACH DEFERRED SHARE IS ENTITLED TO £0.01 ON WINDING UP

Class of Shares: ORDINARY Number allotted 56056132

Currency: GBP Aggregate nominal value: 5605.6132

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP.

Class of Shares: E Number allotted 2500

Currency: GBP Aggregate nominal value: 250

Prescribed particulars

EACH E SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH E SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS EACH E SHARE IS ENLLTLED TO PARTICIPATE IN ASSETS ARISING FROM THE WINDING UP OF THE COMPANY UP TO THE NOMINAL VALUE OF THAT E SHARE THE E SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 58393251

Total aggregate nominal value: 6089.0751

Total aggregate amount unpaid: 250

Authorisation

Authenticated

This form was authorised by one of the following:

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