

**Return of Allotment of Shares**Company Name: **FUNDERBEAM LTD.**Company Number: **09519125**Received for filing in Electronic Format on the: **24/04/2023**

XC246PCY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/04/2023	19/04/2023

Class of Shares:	ORDINARY	Number allotted	289807
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9605232
Currency:	GBP	Aggregate nominal value:	0.960523

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. SUBJECT TO THE RIGHTS OF THE A PREFERENCE SHARES; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	10175430
	PREFERENCE	Aggregate nominal value:	1.017543
Currency:	GBP		

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER A PREFERENCE SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C) THE RIGHT TO RECEIVE THEIR ORIGINAL SUBSCRIPTION PRICE PLUS ANY DECLARED BUT UNPAID DIVIDENDS ON A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF A PREFERENCE SHARES HELD, RANKING AHEAD OF THE ORDINARY SHARES; D) THE A PREFERENCE SHARES ARE NOT REDEEMABLE; AND E) THE RIGHT TO CONVERT THE A PREFERENCE SHARES INTO ORDINARY SHARES ON A 1:1 BASIS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19780662
		Total aggregate nominal value:	1.978066
		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.