

Return of Allotment of Shares

Company Name: INFUND TECHNOLOGIES LIMITED

Company Number: 09750661

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/01/2017

Class of Shares: D ORDINARY Number allotted 66840

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.2244

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 5300000

ORDINARY Aggregate nominal value: 53

Currency: GBP

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS

Class of Shares: B Number allotted 4700000

ORDINARY Aggregate nominal value: 47

Currency: GBP

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS

Class of Shares: C Number allotted 2053480

ORDINARY Aggregate nominal value: 20.5348

Currency: GBP

Prescribed particulars

FULL INCOME AND CAPITAL RIGHTS. NO VOTING RIGHTS

Class of Shares: D Number allotted 868920

ORDINARY Aggregate nominal value: 8.6892

Currency: GBP

Prescribed particulars

FULL INCOME AND CAPITAL RIGHTS. NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12922400

Total aggregate nominal value: 129.224

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.