

**Return of Allotment of Shares**Company Name: **BLUE PRISM GROUP LIMITED**Company Number: **09759493**Received for filing in Electronic Format on the: **02/03/2023**

XBYGE86I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2023	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **3025**Nominal value of each share **0.01**Amount paid: **12.75**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97690598
Currency:	GBP	Aggregate nominal value:	976905.98

Prescribed particulars

ONE VOTE PER SHARE. PRO-RATA DIVIDEND RIGHTS. SUBJECT TO ENTITLEMENT OF DEFERRED SHARES, AS RESPECTS CAPITAL, THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY SURPLUS ARISING IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY EACH OF THEM. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97690598
		Total aggregate nominal value:	976905.98
		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.



Companies House

COMPANY NAME: BLUE PRISM GROUP LIMITED

COMPANY NUMBER: 09759493

A second filed SH01 was registered on 23/03/2023.