

Second Filing of a Previously Filed Document

Company Name: BLUE PRISM GROUP LIMITED

Company Number: **09759493**

Received for filing in Electronic Format on the: 21/03/2023

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

02/03/2023



Return of Allotment of Shares

Company Name: BLUE PRISM GROUP LIMITED

Company Number: 09759493

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/01/2023

Class of Shares: ORDINARY Number allotted 3025

Currency: GBP 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:ORDINARYNumber allotted97693623Currency:GBPAggregate nominal value:976936.23

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: 97693623

Total aggregate nominal value: 976936.23

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.