

**Return of Allotment of Shares**Company Name: **FOUNDERS INTELLIGENCE LTD**Company Number: **09874263**Received for filing in Electronic Format on the: **16/12/2021**

XAJHM67F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/11/2021	

Class of Shares:	B1	Number allotted	10719
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B1	Number allotted	5402
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	74.04
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B1	Number allotted	6753
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	79.97
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C1	Number allotted	6973
	ORDINARY	Nominal value of each share	0.001

Currency: **GBP**

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	89000
	A	Aggregate nominal value:	89

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY A SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY A SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY AFTER PRIORITY RIGHTS FROM ORDINARY E SHARES OR DEFERRED SHARES HAVE BEEN PAID. THE ORDINARY A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	8334
	B	Aggregate nominal value:	8.334

Currency: **GBP**

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY B SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY B SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY AFTER PRIORITY RIGHTS FROM ORDINARY E SHARES AND DEFERRED SHARES HAVE BEEN PAID. THE ORDINARY B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. IF AN EMPLOYEE SHAREHOLDER CEASES TO BE AN EMPLOYEE OF THE COMPANY THEY WOULD BE REQUIRED TO SELL 50% OF THE ORDINARY B SHARES THAT DID NOT DEFER FOR FAIR VALUE TO THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	E	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

EACH ORDINARY E SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY E SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY E SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE SHAREHOLDERS WILL RECEIVE AN EQUAL TO NOMINAL VALUE IN PRIORITY AND ANY OTHER ASSETS WILL BE DISTRIBUTED PRO RATA. THE ORDINARY E SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	27481
	B1	Aggregate nominal value:	27.481
Currency:	GBP		

Prescribed particulars

EACH ORDINARY B1 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY B1 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY B1 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY AFTER PRIORITY RIGHTS FROM ORDINARY E AND DEFERRED SHARES HAVE BEEN PAID. THE ORDINARY B1 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. IF AN EMPLOYEE SHAREHOLDER CEASES TO BE AN EMPLOYEE OF THE COMPANY THEY WOULD BE REQUIRED TO SELL 50% OF THE ORDINARY B1 SHARES THAT DID NOT DEFER FOR FAIR VALUE TO THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10457
	C1	Aggregate nominal value:	10.457
Currency:	GBP		

Prescribed particulars

THE ORDINARY C1 SHARES HAVE NO RIGHTS TO DIVIDEND AND NO VOTING RIGHTS. THEY HAVE A RIGHT TO CAPITAL RETURN ON A LIQUIDITY EVENT ABOVE THE HURDLE AMOUNT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135275
		Total aggregate nominal value:	138.272
		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.