

**Return of Allotment of Shares**Company Name: **THE CHEEKY PANDA LIMITED**Company Number: **09936357**Received for filing in Electronic Format on the: **21/03/2023**

XBZSMVXT

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 09/03/2023 | |

Class of Shares: B ORDINARYNumber allotted **5020**Currency: **GBP**Nominal value of each share **0.00001**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

**SERVICES PROVIDED BY NON-EXECUTIVE DIRECTORS IN A CONSULTING/ADVISORY
ROLE.**

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1605244 |
| Currency: | GBP | Aggregate nominal value: | 16.05244 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | B | Number allotted | 5020 |
| | ORDINARY | Aggregate nominal value: | 0.00001 |
| Currency: | GBP | | |

Prescribed particulars

THIS SHARE OF CLASS DOES NOT HAVE ANY VOTING RIGHTS, NOR ANY DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1610264 |
| | | Total aggregate nominal value: | 16.05245 |
| | | 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.