

**Return of Allotment of Shares**Company Name: **XP FACTORY PLC**Company Number: **10184316**Received for filing in Electronic Format on the: **11/10/2022**

XBEE96DF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/10/2022	

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Nominal value of each share	0.0125
		Amount paid:	3125
		Amount unpaid:	0

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150633180
Currency:	GBP	Aggregate nominal value:	1882914.75

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150633180
		Total aggregate nominal value:	1882914.75
		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.