

**Return of Allotment of Shares**Company Name: **FITU TECHNOLOGIES LTD**Company Number: **10784728**Received for filing in Electronic Format on the: **22/12/2022**

XBJELL7U

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 21/12/2022 | |

Class of Shares: ORDINARYNumber allotted **17276**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **2.935282**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-------|
| Class of Shares: | A | Number allotted | 89980 |
| | ORDINARY | Aggregate nominal value: | 89.98 |

Currency: GBP

Prescribed particulars

A ORDINARY SHARES WITHOUT VOTING RIGHTS

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1290027 |
| Currency: | GBP | Aggregate nominal value: | 1290.027 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1380007 |
| | | Total aggregate nominal value: | 1380.007 |
| | | 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.