



Return of Allotment of Shares

Company Name: STAKEHOLDERZ LIMITED Company Number: 11032229

Received for filing in Electronic Format on the: 08/03/2022

Shares Allotted (including bonus shares)

Date or period during which From То 03/11/2021 01/12/2021 shares are allotted Class of Shares: ORDINARY Number allotted 1225 GBP Nominal value of each share 0.01 Currency: 16.32 Amount paid: Amount unpaid: 0 No shares allotted other than for cash Class of Shares: Number allotted 1870 ORDINARY Nominal value of each share GBP 0.01 Currency: 24.08 Amount paid: Amount unpaid: 0

No shares allotted other than for cash



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Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 135378 |
|----------------------|----------|--------------------------|---------|
| Currency: | GBP | Aggregate nominal value: | 1353.78 |
| Prescribed particula | rs | | |

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDEND AND DISTRIBUTIONS

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 135378 |
|-----------|-----|--------------------------------|---------|
| | | Total aggregate nominal value: | 1353.78 |
| | | 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.