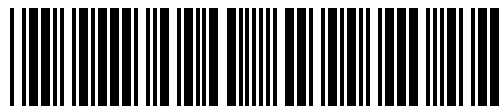


**Return of Allotment of Shares**Company Name: **ON PURPOSE GROUP LTD**Company Number: **11237539**Received for filing in Electronic Format on the: **14/03/2024**

XCYWG7U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/03/2024	

Class of Shares:	ORDINARY	Number allotted	1217
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1.217
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12710
Currency:	GBP	Aggregate nominal value:	12.71
Prescribed particulars			

8.1 THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS: 8.1.1 AS REGARDS DIVIDENDS, THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEIR SHARES WHEN DECLARED BY THE DIRECTORS AND THE ORDINARY SHARES SHALL RANK PARI PASSU AS REGARDS DIVIDENDS ON A PRO RATA BASIS IN ANY DIVIDENDS DECLARED OR PAID ON SUCH SHARES; 8.1.2 AS REGARDS CAPITAL: (A) ON A LIQUIDATION, REDUCTION OF CAPITAL, DISSOLUTION OR WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE DISTRIBUTED TO THE RELEVANT SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES: (B) IN THE EVENT OF A SALE OF THE COMPANY OR ITS ASSETS (IN ONE OR A SERIES OF TRANSACTIONS), THE PROCEEDS OF SUCH SALE: (I) IN THE CASE OF A SALE OF SHARES SHALL BE ALLOCATED AND OTHERWISE (INsofar AS IT IS LAWFULLY PERMISSIBLE) BE DISTRIBUTED (WHETHER BY MEANS OF DIVIDEND OR OTHERWISE) TO THE SHAREHOLDERS IN THE MANNER SET OUT IN ARTICLE 8.1.2(A) AS IF THE SAME CONSTITUTED A LIQUIDATION, REDUCTION OF CAPITAL, DISSOLUTION OR WINDING UP OF THE COMPANY; AND (II) IN THE CASE OF A SALE OTHER THAN SALE OF SHARES THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 8.1.2(A) PROVIDED ALWAYS THAT IF IT IS NOT LAWFUL FOR THE COMPANY TO DISTRIBUTE ITS SURPLUS ASSETS IN ACCORDANCE WITH THE PROVISIONS OF THESE ARTICLES, THE SHAREHOLDERS SHALL TAKE ANY ACTION AS IS NECESSARY (INCLUDING, BUT WITHOUT PREJUDICE TO THE GENERALITY OF THIS ARTICLE 8-1 2(B), ACTIONS THAT MAY BE NECESSARY TO PUT THE COMPANY INTO VOLUNTARY LIQUIDATION SO THAT ARTICLE 8.1.2(A) APPLIES); 8.1.3 AS REGARDS VOTING IN GENERAL MEETINGS, EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS; AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12710
		Total aggregate nominal value:	12.71
		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.