

**Return of Allotment of Shares**Company Name: **COINRULE LIMITED**Company Number: **11265766**Received for filing in Electronic Format on the: **29/12/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/12/2020	24/12/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 204918****Nominal value of each share 0.0001****Amount paid: 2.55****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1238055
Currency:	GBP	Aggregate nominal value:	123.8055

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Class of Shares:	A	Number allotted	190423
	PREFERRED	Aggregate nominal value:	19.0423

Currency: **GBP**

Prescribed particulars

THE A PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS INCLUDING BOTH PARI PASSU PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Class of Shares:	B	Number allotted	62450
	ORDINARY	Aggregate nominal value:	6.245

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1490928
		Total aggregate nominal value:	149.0928
		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.