

**Return of Allotment of Shares**Company Name: **BIPPIT LTD**Company Number: **11360377**Received for filing in Electronic Format on the: **25/03/2024**

XCZND9U9

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
18/03/2024To
18/03/2024**Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **27784**Nominal value of each share **0.00001**Amount paid: **35.13**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	110277
	ORDINARY	Aggregate nominal value:	1.10277

Currency: **GBP**

Prescribed particulars

1) DIVIDENDS: FULL DIVIDEND RIGHTS (PARI PASSU WITH ALL SHARES). 2) LIQUIDATION: THE A ORDINARY SHARES SHALL CARRY ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, SUBJECT TO A RANKING ORDER AND OTHER CONDITIONS AS ARE SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION ADOPTED BY THE COMPANY ON 06.03.2023. 3) VOTES IN GENERAL MEETINGS: THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF A SHARES THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A POLL, EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. 4) REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	197202
Currency:	GBP	Aggregate nominal value:	1.97202

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	307479
		Total aggregate nominal value:	3.07479
		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.