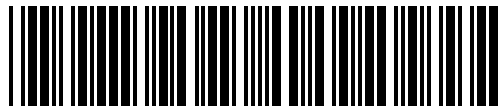


**Return of Allotment of Shares**Company Name: **AUDOO LIMITED**Company Number: **11530289**Received for filing in Electronic Format on the: **17/10/2023**

XCECJ9FA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/10/2023	13/10/2023

Class of Shares:	A ORDINARY	Number allotted	7638
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	144.23
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	378247
	ORDINARY	Aggregate nominal value:	3.78247

Currency: **GBP**

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND THE B EMPLOYEE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES VOTING EACH A ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. NO B EMPLOYEE SHARE SHALL CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND (EITHER PERSONALLY OR BY PROXY) ANY GENERAL MEETING OF THE COMPANY OR TO VOTE (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION TO BE PROPOSED THEREAT OR PROPOSED AS A WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS EACH A ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED OR MADE BY THE COMPANY. NO B EMPLOYEE SHARE SHALL CARRY THE RIGHT TO PARTICIPATE IN OR RECEIVE DIVIDENDS. RETURN OF ASSETS ON A DISTRIBUTION OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) SHALL BE DISTRIBUTED TO THE A ORDINARY SHAREHOLDERS ONLY AND NOT TO THE B EMPLOYEE SHAREHOLDERS.

Class of Shares:	B	Number allotted	1000
	EMPLOYEE	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A ORDINARY SHARES AND THE B EMPLOYEE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES VOTING EACH A ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. NO B EMPLOYEE SHARE SHALL CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND (EITHER PERSONALLY OR BY PROXY) ANY GENERAL MEETING OF THE COMPANY OR TO VOTE (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION TO BE PROPOSED THEREAT OR PROPOSED AS A WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS EACH A ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED OR MADE BY THE COMPANY. NO B EMPLOYEE SHARE SHALL CARRY THE RIGHT TO PARTICIPATE IN OR RECEIVE DIVIDENDS. RETURN OF ASSETS ON A DISTRIBUTION OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) SHALL BE DISTRIBUTED TO THE A ORDINARY SHAREHOLDERS ONLY AND NOT TO THE B EMPLOYEE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	379247
		Total aggregate nominal value:	3.79247
		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.