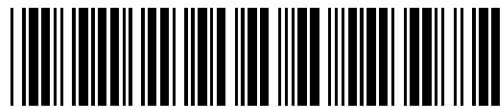


**Return of Allotment of Shares**Company Name: **Hopin Ltd**Company Number: **12035150**Received for filing in Electronic Format on the: **26/03/2021**

XA12UUPM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2021	03/03/2021

Class of Shares:	SERIES C	Number allotted	15713252
	PREFERRED	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	17.2112
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	F	Number allotted	86871638
	ORDINARY	Aggregate nominal value:	8687.1638

Currency: **GBP**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO TWENTY VOTES PER SHARE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) RIGHT TO PARTICIPATE IN A DISTRIBUTION, SUBJECT TO THE PREFERENCE OF THE SERIES A PREFERRED SHARES AND SEED PREFERRED SHARES. D) NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	28804706
Currency:	GBP	Aggregate nominal value:	2880.4706

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) RIGHT TO PARTICIPATE IN A DISTRIBUTION. D) NON-REDEEMABLE.

Class of Shares:	SEED	Number allotted	21035600
	PREFERRED	Aggregate nominal value:	2103.56

Currency: **GBP**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) PREFERENTIAL RIGHTS ON A DISTRIBUTION. D) NON-REDEEMABLE.

Class of Shares:	SERIES	Number allotted	27419790
	A	Aggregate nominal value:	2741.979
	PREFERRED		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) PREFERENTIAL RIGHTS ON A DISTRIBUTION. D) NON-REDEEMABLE.

Class of Shares:	SERIES	Number allotted	19226834
	B	Aggregate nominal value:	1922.6834
	PREFERRED		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS IN DIVIDENDS. C) PREFERENTIAL RIGHTS ON A DISTRIBUTION. D) NON-REDEEMABLE.

Class of Shares:	SERIES	Number allotted	15713252
	C	Aggregate nominal value:	1571.3252
	PREFERRED		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) PREFERENTIAL RIGHTS ON A DISTRIBUTION. D) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	199071820
		Total aggregate nominal value:	19907.182
		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.