

**Return of Allotment of Shares**Company Name: **Hopin Ltd**Company Number: **12035150**Received for filing in Electronic Format on the: **26/05/2021**

XA5CGHG2

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
20/04/2021To
20/04/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **59410**Nominal value of each share **0.0001**Amount paid: **0.407405**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	F	Number allotted	83396907
	ORDINARY	Aggregate nominal value:	8339.6907

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	28864116
Currency:	GBP	Aggregate nominal value:	2886.4116

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	22701565
	B	Aggregate nominal value:	2270.1565
	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	16540264
	C	Aggregate nominal value:	1654.0264
	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:	199958242
		Total aggregate nominal value:	19995.8242
		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.