

**Return of Allotment of Shares**Company Name: **Hopin Ltd**Company Number: **12035150**Received for filing in Electronic Format on the: **04/02/2022**

XAX42XBU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/10/2021	15/10/2021

Class of Shares:	SERIES D	Number allotted	25965
	PREFERRED	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	22.743
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	F	Number allotted	80675636
	ORDINARY	Aggregate nominal value:	8067.5636

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, B, C AND D) PREFERRED SHARES AND SEED PREFERRED SHARES. D) NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	28850921
		Aggregate nominal value:	2885.0921

Currency: **GBP**

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	20320522
	PREFERRED	Aggregate nominal value:	2032.0522

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	21112193
	C	Aggregate nominal value:	2111.2193
	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	14307664
	D	Aggregate nominal value:	1430.7664
	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:	215388291
		Total aggregate nominal value:	21538.8291
		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.