

**Return of Allotment of Shares**Company Name: **Hopin Ltd**Company Number: **12035150**Received for filing in Electronic Format on the: **09/03/2022**

XAZF6J89

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/12/2021	13/12/2021

Class of Shares:	ORDINARY	Number allotted	90827
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	15962
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.415
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	F	Number allotted	80673569
	ORDINARY	Aggregate nominal value:	8067.3569

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	28878077
Currency:	GBP	Aggregate nominal value:	2887.8077

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	21114260
	C	Aggregate nominal value:	2111.426
	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	14442804
	D	Aggregate nominal value:	1444.2804
	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:	215550587
		Total aggregate nominal value:	21555.0587
		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.