

**Return of Allotment of Shares**Company Name: **Hopin Ltd**Company Number: **12035150**Received for filing in Electronic Format on the: **08/01/2024**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
05/01/2024To
05/01/2024**Class of Shares:** **ORDINARY**Currency: **GBP**Number allotted **122658**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1980361
Currency:	GBP	Aggregate nominal value:	198.0361

Prescribed particulars

A) SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) SHARES DO NOT ENTITLE HOLDERS TO DIVIDENDS. C) ON LIQUIDATION, A TOTAL OF £1.00 WILL BE PAID FOR THE ENTIRE CLASS OF DEFERRED SHARES. D) REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	43528603
Currency:	GBP	Aggregate nominal value:	4352.8603

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	11176285
	PREFERRED	Aggregate nominal value:	1117.6285

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	15107281
	A	Aggregate nominal value:	1510.7281
	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	12485842
	B	Aggregate nominal value:	1248.5842
	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	11636397
	C	Aggregate nominal value:	1163.6397
	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	7943529
	D	Aggregate nominal value:	794.3529
	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:	103858298
		Total aggregate nominal value:	10385.8298
		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.



Companies House

COMPANY NAME: HOPIN LTD

COMPANY NUMBER: 12035150

A second filed SH01 was registered on 17/01/2024