

Return of Allotment of Shares

Company Name: BUILDIRO TECH UK LTD

Company Number: 12226534

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2022 30/06/2022

Class of Shares: PREFERENCE Number allotted 364079

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.88

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2034585Currency:GBPAggregate nominal value:20345.85

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, SUBJECT TO ANY LIQUIDATION PREFERENCE GIVEN TO HOLDERS OF PREFERRED SHARES.

Class of Shares: PREFERENCE Number allotted 1829494

Currency: GBP Aggregate nominal value: 18294.94

Prescribed particulars

EACH SHARE IS FREELY TRANSFERABLE SUBJECT TO A PRE-EMPTION PROCESS. A LIQUIDATION PREFERENCE GRANTS A HOLDER OF PREFERRED SHARES A PRIORITISED RETURN BASED ON THE AMOUNTS ORIGINALLY INVESTED IN THE COMPANY BY THAT HOLDER, TO BE RECEIVED BY THE COMPANY AND PAID TO THE HOLDER BEFORE ANY PAYMENTS MAY BE GIVEN TO ANY OTHER SHAREHOLDER FOR THE SALE OF ANY OTHER CLASS OF SHARES IN THE COMPANY (BEING ORDINARY SHARES).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3864079

Total aggregate nominal value: 38640.79

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.