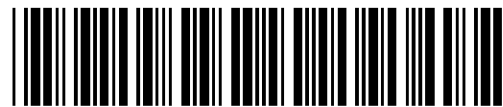


**Return of Allotment of Shares**Company Name: **SOCIATE AI LIMITED**Company Number: **12519833**Received for filing in Electronic Format on the: **29/04/2020**

X940ISSJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/04/2020

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **2941**Nominal value of each share **0.0001**Amount paid: **8.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20588
	ORDINARY	Aggregate nominal value:	2.0588

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30588
		Total aggregate nominal value:	3.0588
		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.