

Return of Allotment of Shares

Company Name: CARDEO LTD Company Number: 12712807

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/02/2022 21/02/2022

Class of Shares: SEED Number allotted 17806

Currency: GBP Nominal value of each share 0.000003

Amount paid: 3.51

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1600000

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

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

Class of Shares: VN Number allotted 110048

Currency: GBP Aggregate nominal value: 0.27512

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. NO VOTING RIGHTS.

Class of Shares: SEED Number allotted 538460

Currency: GBP Aggregate nominal value: 1.34615

Prescribed particulars

PREFERENCE OVER ORDINARY SHARES ON AN EXIT OR WINDING UP; ANTI-DILUTION IN A DOWN ROUND

Class of Shares: DEFERRED Number allotted 45455

Currency: GBP Aggregate nominal value: 0.113638

Prescribed particulars

NO RIGHTS TO DIVIDENDS, NO RIGHTS TO ASSETS MORE THAN 1GBP AS A CLASS, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2293963

Total aggregate nominal value: 5.734908

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.