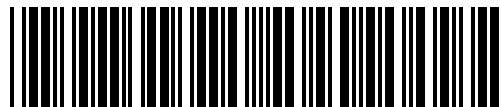


**Return of Allotment of Shares**Company Name: **AFORTI PLC**Company Number: **12821204**Received for filing in Electronic Format on the: **07/08/2021**

XAAETIS9

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**24/05/2021**

To

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1080628**Nominal value of each share **0.01**Amount paid: **0.85**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	38254018
Currency:	GBP	Aggregate nominal value:	382540.18

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>38254018</b>
		Total aggregate nominal value:	<b>382540.18</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.