

**Return of Allotment of Shares**Company Name: **DRIVING DATA BIDCO LIMITED**Company Number: **15208676**Received for filing in Electronic Format on the: **26/03/2024**

XCZQ9PTL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>16/02/2024</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>510000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>504900</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4442768</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>44427.68</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF A ORDINARY SHARES SHALL HAVE SUCH NUMBER OF VOTES AS IS NECESSARY TO ENSURE THAT THE A ORDINARY SHARES IN AGGREGATE REPRESENT 75% OF THE VOTING RIGHTS OF THE COMPANY. DIVIDEND AND DISTRIBUTION RIGHTS ARE AS PER ARTICLES 33 AND 35 OF THE ARTICLES OF ASSOCIATION. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3263409</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>32634.09</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF A ORDINARY SHARES SHALL HAVE SUCH NUMBER OF VOTES AS IS NECESSARY TO ENSURE THAT THE B ORDINARY SHARES IN AGGREGATE REPRESENT 25% OF THE VOTING RIGHTS OF THE COMPANY. DIVIDEND AND DISTRIBUTION RIGHTS ARE AS PER ARTICLES 33 AND 35 OF THE ARTICLES OF ASSOCIATION. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4398339</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>4398339</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - THE SHARES DO NOT CARRY A RIGHT TO VOTE. DIVIDEND RIGHTS - EACH SHARE IS ENTITLED TO A PREFERENCE DIVIDEND ACCRUING AT 10% PER ANNUM ON NOMINAL VALUES ACCRUING FROM AND INCLUDING THE LATER OF: (I) 31 OCTOBER 2023; AND (II) THE DATE OF ISSUE OF THE SHARE, CALCULATED DOWN TO AND INCLUDING THE DATE OF ACTUAL PAYMENT. EACH A AND B PREFERENCE SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP, BUT SHALL RANK BEHIND REPAYMENT OF: (A) FIRST, ANY INVESTOR LOAN NOTES, CASH INJECTION LOAN NOTES; AND (B) SECOND AND SUBSEQUENT TO INVESTOR LOAN NOTES AND CASH INJECTION LOAN NOTES, THE PREFERENCE SHARES AND ANY UNPAID BUT ACCRUED CONVERTED PREFERENCE DIVIDEND THEREON. THE SHARES ARE REDEEMABLE AS PER ARTICLE 34 OF THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3230767</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>3230767</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - THE SHARES DO NOT CARRY A RIGHT TO VOTE. DIVIDEND RIGHTS - EACH SHARE IS ENTITLED TO A PREFERENCE DIVIDEND ACCRUING AT 10% PER ANNUM ON NOMINAL VALUES ACCRUING FROM AND INCLUDING THE LATER OF: (I) 31 OCTOBER 2023; AND (II) THE DATE OF ISSUE OF THE SHARE, CALCULATED DOWN TO AND INCLUDING THE DATE OF ACTUAL PAYMENT. EACH A AND B PREFERENCE SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP, BUT SHALL RANK BEHIND REPAYMENT OF: (A) FIRST, ANY INVESTOR LOAN NOTES, CASH INJECTION LOAN NOTES; AND (B) SECOND AND SUBSEQUENT TO INVESTOR LOAN NOTES AND CASH INJECTION LOAN NOTES, THE PREFERENCE SHARES AND ANY UNPAID BUT ACCRUED CONVERTED PREFERENCE DIVIDEND THEREON. THE SHARES ARE REDEEMABLE AS PER ARTICLE 34 OF THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15335283</b>
		Total aggregate nominal value:	<b>7706167.77</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.