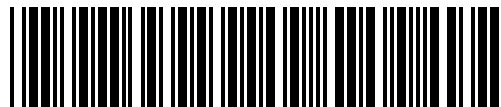


**Return of Allotment of Shares**Company Name: **Fidel Limited**Company Number: **08068829**Received for filing in Electronic Format on the: **15/02/2022**

XAXX9G2Q

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
15/02/2022To
15/02/2022**Class of Shares:** **A ORDINARY
SHARES**Number allotted **481503**Nominal value of each share **0.00001**Currency: **GBP**Amount paid: **0.2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11499587
	ORDINARY	Aggregate nominal value:	114.99587
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	229700
	ORDINARY	Aggregate nominal value:	2.297
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	2500000
	SHARES	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS; THEY DO CONFER RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	1494888
	A1	Aggregate nominal value:	14.94888
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

**RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND).
RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AS
DEFINED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. RIGHT TO ATTEND AND SPEAK
AT AND VOTE AT GENERAL MEETINGS. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	SERIES	Number allotted	6836694
	A1	Aggregate nominal value:	68.36694
	PREFERRED		
	SHARES		

Currency: **GBP**

Prescribed particulars

**RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND).
RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AS
DEFINED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. RIGHT TO ATTEND AND SPEAK
AT AND VOTE AT GENERAL MEETINGS. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	SERIES	Number allotted	3398223
	A2	Aggregate nominal value:	33.98223
	PREFERRED		
	SHARES		

Currency: **GBP**

Prescribed particulars

**RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND).
RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AS
DEFINED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. RIGHT TO ATTEND AND SPEAK
AT AND VOTE AT GENERAL MEETINGS. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25959092
		Total aggregate nominal value:	259.59092
		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.