

**Return of Allotment of Shares**Company Name: **F1000 Research Limited**Company Number: **08322928**Received for filing in Electronic Format on the: **23/11/2018**

X7JBUDFV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/09/2018

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | PREFERENCE | Number allotted | 500000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2000 |
| Currency: | GBP | Aggregate nominal value: | 2000 |

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND ON RETURN OF CAPITAL PROPOSED. THE ORDINARY SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | 2014 NR | Number allotted | 7100000 |
| | PREFERENCE | Aggregate nominal value: | 7100000 |
| Currency: | GBP | | |

Prescribed particulars

THE 2014 NR PREFERENCE SHARES CARRY AN ENTITLEMENT TO NOTICE OF MEETINGS BUT NO ENTITLEMENT TO EITHER ATTEND OR TO VOTE UNLESS THE COMPANY IS IN DEFAULT OF PAYMENT OF ANY REDEMPTION MONIES OR UNLESS A MEETING IS CALLED TO WIND UP THE COMPANY, EFFECT A REDUCTION OF CAPITAL, AFFECT THE RIGHTS OF THE 2014 NR PREFERENCE SHARES OR TO SUBDIVIDE SHARES OR CAPITALISE ANY RESERVE ACCOUNTS AND APPLY THE SAME IN PAYING UP UNISSUED SHARES TO BE CREDITED AS FULLY PAID UP. THE 2014 NR PREFERENCE SHARES HAVE NO ENTITLEMENT TO ANY DISTRIBUTIONS OUT OF THE PROFITS OF THE COMPANY THESE SHARES MAY BE REDEEMED BY EITHER PARTY BY NOTICE IN WRITING BUT IF NOT SO REDEEMED BY 31/12/2022 THEY SHALL BE REDEEMED AS SOON THEREAFTER AS THE COMPANY IS ABLE TO COMPLY WITH THE REQUIREMENTS OF THE COMPANIES ACTS. ALL SHARES ARE FULL PAID.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 3750000 |
| Currency: | GBP | Aggregate nominal value: | 3750000 |

Prescribed particulars

THE PREFERENCE SHARES CARRY AN ENTITLEMENT TO NOTICE OF MEETINGS BUT NO ENTITLEMENT TO EITHER ATTEND OR TO VOTE UNLESS THE COMPANY IS IN DEFAULT OF PAYMENT OF ANY REDEMPTION MONIES OR UNLESS A MEETING IS CALLED TO WIND UP THE COMPANY, EFFECT A REDUCTION OF CAPITAL, AFFECT THE

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Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 10852000 |
| | | Total aggregate nominal value: | 10852000 |
| | | 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.