

Return of Allotment of Shares

Company Name: YELLOWDOG LIMITED

Company Number: 09381071

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/12/2023

Class of Shares: ORDINARY Number allotted 60000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:DEFERREDNumber allotted742913Currency:GBPAggregate nominal value:74.2913

Prescribed particulars

SHARES THAT DO NOT CARRY ANY RIGHTS TO DIVIDENDS, MINIMAL CAPITAL RIGHTS AND NO RIGHTS TO ATTEND, SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares: ORDINARY Number allotted 4580301

Currency: GBP Aggregate nominal value: 458.0301

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 12126765

A Aggregate nominal value: 1212.6765

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17449979

Total aggregate nominal value: 1744.9979

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.