

Return of Allotment of Shares

Company Name: BEACONSOFT LIMITED

Company Number: 10209657

Received for filing in Electronic Format on the: 08/11/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/11/2022

Class of Shares: B ORDINARY Number allotted 4740

(NON Nominal value of each share 0.0001

VOTING) Amount paid: **0**

Currency: GBP Amount unpaid: 0.1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 4740

ORDINARY Aggregate nominal value: 0.474

(NON

VOTING)

Currency: GBP

Prescribed particulars

THE OPTION SHARES HAVE NO RIGHT OF TRANSFER. THE OPTION SHARES ARE SUBJECT TO DRAG-ALONG AND TAG-ALONG PROVISIONS UNDER THE ARTICLES. THE OPTION SHARES HAVE NO RIGHT OF PREEMPTION. THE OPTION SHARES HAVE NO INFORMATION RIGHTS. THE OPTION SHARES HAVE NO VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 16426077

Currency: GBP Aggregate nominal value: 1642.6077

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16430817

Total aggregate nominal value: 1643.0817

Total aggregate amount unpaid: 474

Authorisation

Authenticated

This form was authorised by one of the following:

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