

**Return of Allotment of Shares**Company Name: **ALL PERSPECTIVES LTD**Company Number: **12227760**Received for filing in Electronic Format on the: **18/05/2023**

XC3RCRC1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/04/2023	21/04/2023

Class of Shares:	ORDINARY	Number allotted	1261028
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

ALLOTMENT OF 1,261,028 ORDINARY SHARES - THESE SHARES HAVE BEEN ALLOTTED FULLY PAID IN CONSIDERATION FOR THE PERFORMANCE BY EACH ALLOTTEE OF EMPLOYEE/CONSULTING SERVICES FOR THE COMPANY

Class of Shares:	SERIES A	Number allotted	6899725
	CONVERTIBLE	Nominal value of each share	0.01
	PREFERENCE	Amount paid:	4.348
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	GROWTH	Number allotted	999383
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

ALLOTMENT OF 999,383 GROWTH SHARES - THESE SHARES HAVE BEEN ALLOTTED FULLY PAID IN CONSIDERATION FOR THE PERFORMANCE BY EACH ALLOTTEE OF EMPLOYEE/CONSULTING SERVICES FOR THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	62458
Currency:	GBP	Aggregate nominal value:	624.58

Prescribed particulars

LIMITED RIGHTS INCLUDING NO RIGHT TO VOTE AT THE GENERAL MEETINGS OF THE COMPANY OR ANY RIGHT TO RECEIVE DISTRIBUTIONS WHATSOEVER AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2549583
Currency:	GBP	Aggregate nominal value:	25495.83

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. THE ORDINARY SHARES RANK BEHIND THE SERIES A CONVERTIBLE PREFERENCE SHARES IN RESPECT OF CAPITAL AND PARTICIPATING IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME BUT ONLY WHEN CERTAIN DISTRIBUTIONS HAVE ALREADY BEEN MADE ON THE SERIES A CONVERTIBLE PREFERENCE SHARES.

Class of Shares:	SERIES	Number allotted	18381556
	A	Aggregate nominal value:	183825.56
	CONVERTIBLE		
	PREFERENCE		
	SHARES		

Currency: GBP

Prescribed particulars

THE SERIES A CONVERTIBLE PREFERENCE SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO PREFERENTIAL RIGHTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) OVER THE ORDINARY SHARES. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME AND HAVE PREFERENTIAL RIGHTS TO DIVIDENDS OVER THE ORDINARY SHARES.

Class of Shares:	GROWTH	Number allotted	999383
Currency:	GBP	Aggregate nominal value:	9993.83

Prescribed particulars

THE GROWTH SHARES SHALL BE NON-REDEEMABLE AND SHALL NOT HOLD ANY VOTING RIGHTS. THE GROWTH SHARES SHALL RANK BEHIND THE SERIES A CONVERTIBLE PREFERENCE SHARES AND ORDINARY SHARES IN RESPECT OF CAPITAL. THE GROWTH SHARES SHALL HAVE NO PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE GROWTH SHARES SHALL HAVE NO RIGHTS TO ANY DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21992980
		Total aggregate nominal value:	219939.8
		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.