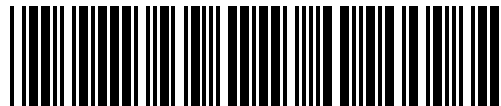


**Return of Allotment of Shares**Company Name: **SOCIATE AI LIMITED**Company Number: **12519833**Received for filing in Electronic Format on the: **18/07/2023**

XC80CJSY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/06/2023	

Class of Shares: ORDINARYNumber allotted **32000**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	152000
Currency:	GBP	Aggregate nominal value:	15.2

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	20588
	ORDINARY	Aggregate nominal value:	2.0588

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172588
		Total aggregate nominal value:	17.2588
		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.