

**Return of Allotment of Shares**Company Name: **SPONSORCRAFT LIMITED**Company Number: **07699834**Received for filing in Electronic Format on the: **09/10/2021**

XAEFZWJ6

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 08/10/2021 | 08/10/2021 |

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 4545454****Nominal value of each share 0.000001****Amount paid: 0.0044****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | A | Number allotted | 606434151 |
| | ORDINARY | Aggregate nominal value: | 606.434151 |

Currency: **GBP**

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).

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | B | Number allotted | 8542366 |
| | ORDINARY | Aggregate nominal value: | 8.542366 |

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

| | | | |
|-------------------------|------------------|--------------------------|------------------|
| Class of Shares: | SERIES | Number allotted | 119655750 |
| | A | Aggregate nominal value: | 119.65575 |
| | PREFERRED | | |

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY WITH THE A ORDINARY SHARES FOR VOTING, HAVE RIGHTS TO A CUMULATIVE PREFERENCE DIVIDEND AT A RATE OF 5% PER ANNUM, OTHERWISE RANK EQUALLY WITH FULL RIGHTS WITH THE OTHER SHARES FOR DIVIDENDS, HAVE PREFERENCE RIGHTS ON A DISTRIBUTION, ARE CONVERTIBLE INTO A ORDINARY SHARES AND REDEEMABLE SUBJECT TO AND IN ACCORDANCE WITH THE TERMS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 734632267 |
| | | Total aggregate nominal value: | 734.632267 |
| | | 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.