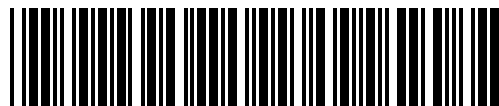


**Return of Allotment of Shares**Company Name: **RATCHET ENTERTAINMENT LTD**Company Number: **10877244**Received for filing in Electronic Format on the: **21/04/2022**

XB2EO9L5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/01/2022	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **362101**Nominal value of each share **0.00001**Amount paid: **0.062137**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29187066
Currency:	GBP	Aggregate nominal value:	291.87066

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). ON A RETURN OF CAPITAL OR EXIT THE A ORDINARY SHARES RANK BEHIND THE A PREFERRED SHARES (IF ANY).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29187066
		Total aggregate nominal value:	291.87066
		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.