

Return of Allotment of Shares

Company Name: **DUEDIL LIMITED**

Company Number: 06999618

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/01/2021 15/01/2021

Class of Shares: E ORDINARY Number allotted 653342

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.0025

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6779877

PREFERRED Aggregate nominal value: 67.79877

Currency: GBP

Prescribed particulars

THE A PREFERRED SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. PLEASE REFER TO ARTICLE 3.7 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR DETAILS OF THE A PREFERRED SHARES' RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE A PREFERRED SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 14547376

PREFERRED Aggregate nominal value: 145.47376

Currency: GBP

Prescribed particulars

THE B PREFERRED SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. PLEASE REFER TO ARTICLE 3.7 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR DETAILS OF THE B PREFERRED SHARES' RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE A PREFERRED SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: C Number allotted 616025002

PREFERRED Aggregate nominal value: 6160.25002

Currency: GBP

Prescribed particulars

THE C PREFERRED SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. PLEASE REFER TO ARTICLE 3.7 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR DETAILS OF THE C PREFERRED SHARES' RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE C PREFERRED SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: D Number allotted

PREFERRED Aggregate nominal value: 0.00001

Currency: GBP

Prescribed particulars

THE D PREFERRED SHARES SHALL NOT CONFER ON THE HOLDER OR HOLDERS THEREOF ANY RIGHT TO VOTE AT ANY MEETING OF SHAREHOLDERS NOR ANY RIGHT TO PARTICIPATE IN, OR RECEIVE IN ANY RESPECT, ANY DIVIDEND DECLARED, MADE OR PAID BY THE COMPANY. PLEASE REFER TO ARTICLE 3.7 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR DETAILS OF THE D PREFERRED SHARES' RJGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE D PREFERRED SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: E Number allotted 5186388

ORDINARY Aggregate nominal value: 51.86388

Currency: GBP

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: F Number allotted 137013426

ORDINARY Aggregate nominal value: 1370.13426

Currency: GBP

Prescribed particulars

THE F ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. PLEASE REFER TO ARTICLE 3.7 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR DETAILS OF THE F ORDINARY SHARES' RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF A CAPITAL (INCLUDING ON A WINDING UP). THE F ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: ORDINARY Number allotted 14851262

Currency: GBP Aggregate nominal value: 148.51262

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 794403332

Total aggregate nominal value: 7944.03332

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.