



Return of Allotment of Shares

Company Name: **FUTURELEARN LIMITED**

Company Number: **08324083**



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X98G6FOX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/02/2020	31/03/2020

Class of Shares:	B ORDINARY	Number allotted	700001
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	5500002
	ORDINARY	Aggregate nominal value:	55000.02

Currency: **GBP**

Prescribed particulars

B SHARES VEST OVER A PERIOD OF 4 YEARS. VESTED SHARES HAVE THE SAME RIGHTS TO DIVIDENDS AS THE ORDINARY SHARES. B SHARES HAVE RESTRICTED DISTRIBUTION RIGHTS AND NO VOTING RIGHTS. FURTHER DETAILS ARE SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORD	Number allotted	60000000
Currency:	GBP	Aggregate nominal value:	60000000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65500002
		Total aggregate nominal value:	60055000.02
		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.