



**Return of Allotment of Shares**

Company Name: **DeepMind Technologies Limited**

Company Number: **07386350**



Received for filing in Electronic Format on the: **24/10/2019**

X8GS5L3C

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>24/10/2019</b>	<b>24/10/2019</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>525000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5266406358</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>526640.6358</b>

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5266406358</b>
		Total aggregate nominal value:	<b>526640.6358</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.