

**Return of Allotment of Shares**Company Name: **GLIALIGN LIMITED**Company Number: **10180388**Received for filing in Electronic Format on the: **13/08/2019**

X8BS4BQQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/08/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **40000**Nominal value of each share **0.001**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	689525
Currency:	GBP	Aggregate nominal value:	689.525

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF ASSETS, AND THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ARE NON— REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	689525
		Total aggregate nominal value:	689.525
		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.