

**Return of Allotment of Shares**Company Name: **LOCATION SCIENCES GROUP PLC**Company Number: **06458458**Received for filing in Electronic Format on the: **13/05/2019**

X85DSYVE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/05/2019

Class of Shares:	ORDINARY	Number allotted	1263158
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.0285
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1040712398
Currency:	GBP	Aggregate nominal value:	10303052.7402

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	342307597
Currency:	GBP	Aggregate nominal value:	3423075.97

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:	GBP	Total number of shares:	1383019995
		Total aggregate nominal value:	13726128.7102
		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.