

**Return of Allotment of Shares**Company Name: **SPHERE FLUIDICS LIMITED**Company Number: **07167872**Received for filing in Electronic Format on the: **10/04/2019**

X8343AZU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1078**Nominal value of each share **0.01**Amount paid: **529.9**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56756
Currency:	GBP	Aggregate nominal value:	567.56

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56756
		Total aggregate nominal value:	567.56
		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.