

Return of Allotment of Shares

Company Name: Sphere Fluidics Limited

Company Number: 07167872

Received for filing in Electronic Format on the: 01/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/10/2021 01/10/2021

Class of Shares: ORDINARY Number allotted 1

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:ORDINARYNumber allotted59814Currency:GBPAggregate nominal value:598.14

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: 59814

Total aggregate nominal value: 598.14

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.