

Return of Allotment of Shares

Company Name: LEXONIS LTD Company Number: 07465888



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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 01/09/2021 01/09/2021

Class of Shares: ORDINARY Number allotted 8
Currency: GBP Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 80

ORDINARY Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

FULL VOTING

Class of Shares: C Number allotted 15

ORDINARY Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

FULL VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.