

**Return of Allotment of Shares**Company Name: **AUDIANT LABS LTD**Company Number: **07575453**Received for filing in Electronic Format on the: **01/07/2023**

XC6TMOAX

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/06/2023</b>	<b>22/06/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>1087</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.00001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**PLEASE REFER TO BRANDTONES MEDIA LIMITED WRITTEN RESOLUTION OF  
11TH.OCTOBER 2011**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21569</b>
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<b>A</b>	Aggregate nominal value:	<b>0.21569</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL CAPITAL RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>121569</b>
		Total aggregate nominal value:	<b>1.21569</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.