Return of Allotment of Shares

Company Name: **ALETHEIA RESEARCH LIMITED**

Company Number: 07662957

Received for filing in Electronic Format on the: 19/06/2019

Shares Allotted (including bonus shares)

Date or period during which From 19/06/2019 shares are allotted

Class of Shares:	A ORDINARY	Number allotted	30
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	A ORDINARY	Number allotted	70
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	B ORDINARY	Number allotted	18
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 18 Nominal value of each share Currency: **GBP** Amount paid: 1 Amount unpaid: 0

Amount unpaid:

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 18

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 16

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: ORD A Number allotted 30

Currency: GBP Aggregate nominal value: 30

Prescribed particulars

ONE SHARE EQUALS THIRTY VOTES, 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: ORD B Number allotted 70

Currency: GBP Aggregate nominal value: 4900

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 4930

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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