

Return of Allotment of Shares

Company Name: ALETHEIA RESEARCH LIMITED

Company Number: 07662957

X883USLS

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/06/2019

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

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.

Class of Shares: A Number allotted 70

ORDINARY Aggregate nominal value: 170

Currency: GBP

Prescribed particulars

VOTING RIGHTS ATTACHED TO EACH SHARE. EACH A ORDINARY HAS THE RIGHT TO 30 VOTES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 170

Total aggregate nominal value: 5100

Total aggregate amount unpaid: 170

Authorisation

Authenticated

This form was authorised by one of the following:

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