

Return of Allotment of Shares

Company Name: OXSTEM LIMITED

Company Number: 07711860

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/04/2018 31/01/2019**

Class of Shares: ORDINARY Number allotted 14880

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: ORDINARY Number allotted 237247

Currency: GBP Aggregate nominal value: 237247

Prescribed particulars

ONE VOTE PER SHARE. ORDINARY RIGHTS TO DIVIDENDS. ORDINARY RIGHTS AS RESPECTS TO CAPITAL AND DISTRIBUTION. NON REDEEMABLE

Class of Shares: PREFERENCE Number allotted 4926

Currency: GBP Aggregate nominal value: 4926

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO EQUAL RIGHTS ON ANY DIVIDENDS OR OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 242173

Total aggregate nominal value: 242173

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.