

Return of Allotment of Shares

Company Name: UBIQUTEK LTD.

Company Number: 08148525

X8K3UBM0

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/04/2019 18/04/2019

Class of Shares: ORDINARY Number allotted 2379

Currency: GBP Nominal value of each share 1

Amount paid: 53

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 129193

SHARES Aggregate nominal value: 129193

Currency: GBP

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AS RESPECT TO DIVIDENDS. DIVIDENDS MAY BE VOTED TO THIS CLASS OF SHARE. THE SHARES RANK PARI PASSU WITH ALL CLASSES OF SHARE IN EVERY RESPECT

Statement of Capital (Totals)

Currency: GBP Total number of shares: 129193

Total aggregate nominal value: 129193

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.