

Return of Allotment of Shares

Company Name: OXSONICS LIMITED

Company Number: 08595647

X5GMOTV

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/05/2016

Class of Shares: G ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 0.0004

Amount paid: 0.0004

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7387500

Currency: GBP Aggregate nominal value: 2955

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: G Number allotted 859411

ORDINARY Aggregate nominal value: 343.7644

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8246911

Total aggregate nominal value: 3298.7644

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.