

**Return of Allotment of Shares**Company Name: **OXSONICS LIMITED**Company Number: **08595647**Received for filing in Electronic Format on the: **02/08/2017**

X6BYH47T

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/11/2016

Class of Shares:	ORDINARY	Number allotted	1813688
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:	DEFERRED	Number allotted	625000
Currency:	GBP	Aggregate nominal value:	250

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:	ORDINARY	Number allotted	9201188
Currency:	GBP	Aggregate nominal value:	3680.47

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:	10685599
		Total aggregate nominal value:	4274.2344
		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.