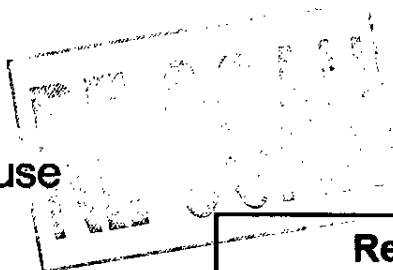




Companies House



SH01 (ef)

Return of Allotment of Shares

Company Name: **AISTEMOS LIMITED**

Company Number: **08644182**



X6X9KR6G

Received for filing in Electronic Format on the: **09/01/2018**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/01/2018

Class of Shares: C SHARES

Currency: GBP

Number allotted 15409

Nominal value of each share 0.01

Amount paid: 0.572486

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	32345
	SHARES	Aggregate nominal value:	323.45

Currency: **GBP**

Prescribed particulars

SHALL RAN PARI PASSU WITH B SHARES SAVE THAT THEY SHOULD NOT HAVE THE ADDITIONAL RIGHT TO APPOINT ONE DIRECTOR OF THE COMPANY TO BE KNOWN AS THE "SUBSCRIBERS' DIRECTOR".

Class of Shares:	A	Number allotted	88990
	SHARES	Aggregate nominal value:	889.9

Currency: **GBP**

Prescribed particulars

(I) THE RIGHT TO APPOINT TWO DIRECTORS OF THE COMPANY TO BE KNOWN AS "FOUND DIRECTOR": AND (II) THE RIGHT TO NOT BE SUBJECT TO THE DRAG ALONG PROVISIONS CONTAINED IN CLAUSE 15.1 OF THE SHAREHOLDERS AGREEMENT PROPOSED TO BE ENTERED.

Class of Shares:	B	Number allotted	191443
	SHARES	Aggregate nominal value:	1914.43

Currency: **GBP**

Prescribed particulars

THE RIGHT TO APPOINT ONE DIRECTOR OF THE COMPANY TO BE KNOWN AS "SUBSCRIBER DIRECTOR"

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	312778
		Total aggregate nominal value:	3127.78
		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.



Companies House

COMPANY NAME: AISTEMOS LIMITED
COMPANY NUMBER: 08644182

A second filed SH01 was registered on 05/02/2018.