

**Return of Allotment of Shares**Company Name: **AISTEMOS LIMITED**Company Number: **08644182**Received for filing in Electronic Format on the: **30/01/2018**

X6YP2IBC

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/01/2018**

**Class of Shares: A SHARES**Currency: **GBP**Number allotted **7037**Nominal value of each share **0.01**Amount paid: **28.42**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>96027</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>960.27</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>231036</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2310.36</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>32345</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>323.45</b>

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".**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>359408</b>
		Total aggregate nominal value:	<b>3594.08</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.