

Return of Allotment of Shares

Company Name: FILISIA INTERFACES LTD

Company Number: 09065346

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XBUUVPF(

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/12/2022

Class of Shares: ORDINARY Number allotted 912

Currency: GBP Nominal value of each share 0.005

Amount paid: 9995.52

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 470168

Currency: GBP Aggregate nominal value: 2350.84

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING-UP (D) THIS CLASS OF SHARE IS NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 470168

Total aggregate nominal value: 2350.84

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.