

Return of Allotment of Shares

Company Name: FILISIA INTERFACES LTD

Company Number: 09065346

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XC331DGH

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/04/2023

Class of Shares: ORDINARY Number allotted 4716

Currency: GBP Nominal value of each share 0.005

Amount paid: **51687.36**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 495799

Currency: GBP Aggregate nominal value: 2478.995

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: 495799

Total aggregate nominal value: 2478.995

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.