

**Return of Allotment of Shares**Company Name: **FILISIA INTERFACES LTD**Company Number: **09065346**Received for filing in Electronic Format on the: **04/04/2024**

XD0C9OS2

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 04/04/2024 | |

Class of Shares: ORDINARY**Currency: GBP**Number allotted **44479**Nominal value of each share **0.005**Amount paid: **124096.41**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 621247 |
| Currency: | GBP | Aggregate nominal value: | 3106.235 |

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: | 621247 |
| | | Total aggregate nominal value: | 3106.235 |
| | | 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.