

**Return of Allotment of Shares**Company Name: **FARO CAPITAL LIMITED**Company Number: **09610476**Received for filing in Electronic Format on the: **22/11/2022**

XBHAW1RV

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 18/11/2022 | |

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **25000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-------|
| Class of Shares: | ORDINARY | Number allotted | 28728 |
| Currency: | GBP | Aggregate nominal value: | 28728 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 28728 |
| | | Total aggregate nominal value: | 28728 |
| | | 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.