

**Return of Allotment of Shares**Company Name: **EXOSHOCK LIMITED**Company Number: **09619048**Received for filing in Electronic Format on the: **30/07/2019**

X8ATQLQO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/06/2019

Class of Shares:	ORDINARY	Number allotted	1887
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	26.5
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2500
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	20
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	109333
Currency:	GBP	Aggregate nominal value:	109.333

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

(A) THE SHARES ARE NOT ENTITLED TO VOTE. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119333
		Total aggregate nominal value:	119.333
		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.