

Return of Allotment of Shares

Company Name: **EXOSHOCK LIMITED**

Company Number: 09619048

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XB1T94TF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/04/2022

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 0.001

Amount paid: 6

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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.

Class of Shares: ORDINARY Number allotted 124946

Currency: GBP Aggregate nominal value: 124.946

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 134946

Total aggregate nominal value: 134.946

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.