

**Return of Allotment of Shares**Company Name: **FLUX SYSTEMS LIMITED**Company Number: **09882195**Received for filing in Electronic Format on the: **30/09/2020**

X9EOYVT5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/09/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3875**Nominal value of each share **0.0001**Amount paid: **0.4575**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1031326
Currency:	GBP	Aggregate nominal value:	103.1326

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	SEED	Number allotted	380147
	PREFERENCE	Aggregate nominal value:	38.0147

SHARES

Currency: **GBP**

Prescribed particulars

ON LIQUIDATION OR EXIT, THE SURPLUS ASSETS OR PROCEEDS OF A SALE ARE DISTRIBUTED,

Class of Shares:	SERIES	Number allotted	531967
	A	Aggregate nominal value:	53.1967

PREFERENCE

SHARES

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, TO DIVIDENDS AND ON A LIQUIDATION, PREFERENTIAL RIGHTS TO THE HOLDERS OF THE SEED PREFERENCE SHARES AND ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1943440
		Total aggregate nominal value:	194.344
		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.