

**Return of Allotment of Shares**Company Name: **FLUX SYSTEMS LIMITED**Company Number: **09882195**Received for filing in Electronic Format on the: **03/01/2019**

X7WEERZS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2018

Class of Shares:	SERIES A	Number allotted	531967
	PREFERENCE	Nominal value of each share	0.0001
	SHARES	Amount paid:	11.138614
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	6701
		Nominal value of each share	0.0001
		Amount paid:	11.138614
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1027451
Currency:	GBP	Aggregate nominal value:	102.7451

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:	1939565
		Total aggregate nominal value:	193.9565
		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.