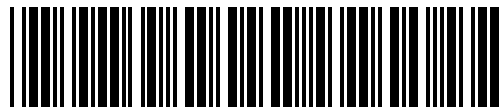


**Return of Allotment of Shares**Company Name: **OXFORD NANOIMAGING LIMITED**Company Number: **10023177**Received for filing in Electronic Format on the: **29/10/2021**

XAG4ZBHU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/10/2021	

Class of Shares:	ORDINARY	Number allotted	447
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	215808
Currency:	GBP	Aggregate nominal value:	2158.08

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	SERIES	Number allotted	128031
	A	Aggregate nominal value:	1280.31
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	343839
		Total aggregate nominal value:	3438.39
		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.