

Return of Allotment of Shares

Company Name: OXFORD NANOIMAGING LIMITED

Company Number: 10023177

XB0UF9EH

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/12/2021

Class of Shares: SERIES B Number allotted 261415129

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.21675**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 215883000

Currency: GBP Aggregate nominal value: 2158.83

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 128031000

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

Class of Shares: SERIES Number allotted 261415129

B Aggregate nominal value: 2614.15129

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 605329129

Total aggregate nominal value: 6053.29129

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.