

Return of Allotment of Shares

Company Name: RISC OS DEVELOPMENTS LTD

Company Number: 10709520

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X971KU2H

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted **06/05/2020**

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount paid: 1
Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 30000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 14999

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

A Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 74998

B Aggregate nominal value: 74998

Currency: GBP

Prescribed particulars

1 SHARE = NO VOTE, EACH HAVING RIGHTS TO DIVIDENDS SUBJECT TO ORDINARY A SHAREHOLDER APPROVAL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 75002

Total aggregate nominal value: 75002

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.