

Return of Allotment of Shares

Company Name: ZOA ROBOTICS LTD.

Company Number: 10784419

Received for filing in Electronic Format on the: 12/08/2019

X8BPF8A

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/06/2019

Class of Shares: ORDINARY Number allotted 75

Currency: GBP Nominal value of each share 0.01

Amount paid: 200

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16133

1P Aggregate nominal value: **161.33**

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO VOTING EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16133

Total aggregate nominal value: 161.33

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.