

**Return of Allotment of Shares**Company Name: **SENSEON TECH LTD**Company Number: **11032394**Received for filing in Electronic Format on the: **28/07/2020**

X9A7MBDF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/11/2019	23/04/2020

Class of Shares:	ORDINARY	Number allotted	25623
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted	51099
Nominal value of each share	0.00001
Amount paid:	0.00001
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted	25000
Nominal value of each share	0.00001
Amount paid:	0.00001
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted	5000
Nominal value of each share	0.00001
Amount paid:	0.00001
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	833470
Currency:	GBP	Aggregate nominal value:	8.3347

Prescribed particulars

NO RIGHTS. NO VOTING RIGHTS OR RIGHTS TO PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. ANY DISTRIBUTION OF DEFERRED SHARES WILL BE FOR A TOTAL OF £1.00 FOR THE ENTIRE CLASS. DEFERRED SHARES MAY BE PURCHASED OR REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	10736382
Currency:	GBP	Aggregate nominal value:	107.36382

Prescribed particulars

L-ULL KIOH 15 KTLJAKLMNLJ VT_H 1N

Class of Shares:	SEED	Number allotted	4325782
Currency:	GBP	Aggregate nominal value:	43.25782

Prescribed particulars

FULL RIGHTS REGARDING VOTING. PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. RANKING PARI PASSU WITH THE ORDINARY SHARES EXCEPT AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15895634
		Total aggregate nominal value:	158.95634
		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.