

SH01(ef)

Return of Allotment of Shares

Company Name: VIRITECH LTD Company Number: 13063420

Received for filing in Electronic Format on the: **13/10/2023**

Shares Allotted (including bonus shares)

From

27/09/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY
Currency: GBP

| Number allotted | 22497 |
|-----------------------------|---------|
| Nominal value of each share | 0.00002 |
| Amount paid: | 1.3335 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash



XCE21FYQ

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 7326031 |
|------------------|----------|--------------------------|-----------|
| Currency: | GBP | Aggregate nominal value: | 146.52062 |

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, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 7326031 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 146.52062 |
| | | 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.