

Return of Allotment of Shares

Company Name: SRAM & MRAM TECHNOLOGIES AND RESOURCES LIMITED

Company Number: SC553331

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/02/2021 07/09/2021

Class of Shares: ORDINARY Number allotted 188500000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

SHARES ALLOTTED ON ASSIGNMENT OF INTELLECTUAL PROPERTY RIGHTS

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1117800000

Currency: GBP Aggregate nominal value: 1117800000

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1117800000

Total aggregate nominal value: 1117800000

Total aggregate amount unpaid: 1000000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.