

**Return of Allotment of Shares**Company Name: **EOS SOLUTIONS UK PLC**Company Number: **01070670**Received for filing in Electronic Format on the: **20/03/2019**

X81MPM07

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/02/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 950000****Nominal value of each share 1****Amount paid: 950000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4537500
Currency:	GBP	Aggregate nominal value:	4537500

Prescribed particulars

- AFTER 1995, DIVIDENDS DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES AND PREFERENCE SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE.

- ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES AND ORDINARY SHARES £1.00 PER SHARE RATEABLY ACCORDING TO THE NOMINAL AMOUNT THEREOF. - ONE VOTE PER SHARE

Class of Shares:	PREFERENCE	Number allotted	12500
Currency:	GBP	Aggregate nominal value:	12500

Prescribed particulars

- AFTER 1995, DIVIDENDS DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES AND PREFERENCE SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE.

- ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES AND ORDINARY SHARES £1.00 PER SHARE RATEABLY ACCORDING TO THE NOMINAL AMOUNT THEREOF. - ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4550000
		Total aggregate nominal value:	4550000
		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.