

**Return of Allotment of Shares**Company Name: **EOS SOLUTIONS UK PLC**Company Number: **01070670**Received for filing in Electronic Format on the: **15/03/2022**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/02/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>400000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7087500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7087500</b>

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**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>12500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12500</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7100000</b>
		Total aggregate nominal value:	<b>7100000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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