

Return of Allotment of Shares

Company Name: IXICO PLC Company Number: 03131723



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/01/2021

Class of Shares: ORDINARY Number allotted 10039

Currency: GBP Nominal value of each share 0.01

Amount paid: 4919.11

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 25098

Currency: GBP Nominal value of each share 0.01

Amount paid: **7654.89**

Amount unpaid:

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 10039

Currency: GBP Nominal value of each share 0.01

Amount paid: **3664.24**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 47136468

Currency: GBP Aggregate nominal value: 471364.68

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRUBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 47136468

Total aggregate nominal value: 471364.68

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.