



Return of Allotment of Shares

Company Name: **Governor Technology Limited**

Company Number: **04156317**



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X44ANHWZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/02/2015

Class of Shares: **ORDINARY A**

Currency: **GBP**

Number allotted **3**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted | 103 |
| | A | Aggregate nominal value: | 103 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK PARI PASSU, CARRY ONE VOTE PER SHARE, AND HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF CAPITAL ON A WINDING UP. SHARES RANK PARI PASSU IN RESPECT OF ALL DISTIBUTIONS OF CAPITAL AND INCOME.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 103 |
| | | Total aggregate nominal value: | 103 |

Authorisation

Authenticated

This form was authorised by one of the following:

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