

Return of Allotment of Shares

Company Name: MICROTEST MATRICES LIMITED

Company Number: 04564594

X6HRBOEJ

Received for filing in Electronic Format on the: 24/10/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/10/2017

Class of Shares: ORDINARY Number allotted 6998

Currency: GBP Nominal value of each share 0.01

Amount paid: 12

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 314190

Currency: GBP Aggregate nominal value: 3141.9

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, 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: 314190

Total aggregate nominal value: 3141.9

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.