

Return of Allotment of Shares

Company Name: QUBIX INTERNATIONAL LIMITED

Company Number: 04783753

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XBW4JGC7

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/12/2021

Class of Shares: F ORDINARY Number allotted 1871250

Currency: GBP Nominal value of each share 0.1

Amount paid: **0.1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted9736548Currency:GBPAggregate nominal value:973654.8

Prescribed particulars

1. FULL VOTING RIGHTS 2. FULL DIVIDEND RIGHTS, SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION 3. RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) PLEASE SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS

Class of Shares: ORDINARY Number allotted 380

A Aggregate nominal value: 38

Currency: GBP

Prescribed particulars

1. FULL VOTING RIGHTS 2. FULL DIVIDEND RIGHTS, SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION 3. RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) PLEASE SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS

Class of Shares: ORDINARY Number allotted 11628

B Aggregate nominal value: 1162.8

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 3

C Aggregate nominal value: 0.3

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 2

D Aggregate nominal value: 0.2

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 1

E Aggregate nominal value: **0.1**

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 2400000

F Aggregate nominal value: 240000

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 12148562

Total aggregate nominal value: 1214856.2

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.