

Return of Allotment of Shares

Company Name: AERISTECH LIMITED

Company Number: 05700703

Received for filing in Electronic Format on the: 30/08/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/07/2022

Class of Shares: ORDINARY Number allotted 3000

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.08

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted13255804Currency:GBPAggregate nominal value:13255.804

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, THE SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: PREFERENCE Number allotted 930561

Currency: GBP Aggregate nominal value: 930.561

Prescribed particulars

PREFERENCE SHARES WILL CARRY A 1 X LIQUIDATION AND EXIT PREFERENCE (OR PRO-RATA DISTRIBUTION WITH ORDINARY SHARES, WHICH-EVER IS LARGER) AND OTHERWISE HAVE THE SAME RIGHTS AS THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14186365

Total aggregate nominal value: 14186.365

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.