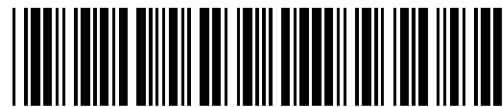


**Return of Allotment of Shares**Company Name: **TARILIAN LASER TECHNOLOGIES LIMITED**Company Number: **05830233**Received for filing in Electronic Format on the: **13/12/2017**

X6L84MA2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/11/2017	25/11/2017

Class of Shares:	ORDINARY	Number allotted	33767
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	13419750
	REDEEMABLE	Aggregate nominal value:	1341975
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.			

Class of Shares:	ORDINARY	Number allotted	1271140
Currency:	GBP	Aggregate nominal value:	1271.14
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14690890
		Total aggregate nominal value:	1343246.14
		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.