

Return of Allotment of Shares

Company Name: FSB TECHNOLOGY (UK) LTD

Company Number: 06401555

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Received for filing in Electronic Format on the: 02/09/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/07/2020

Class of Shares: ORDINARY Number allotted 1526835

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10475812

Currency: GBP Aggregate nominal value: 10475812

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU WITN EACH OTHER AND HAVE ATTACHED TO THEM FULL VOTING RIGHTS TOGETHER (IN EACH CASE SUBJECT TO THE PREFERRED RIGHTS ATTACHING TO THE REDEEMABLE CONVERTIBLE PREFERRED SHARES) WITH CUSTOMARY DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10475812

Total aggregate nominal value: 10475812

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.



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A second filed SH01 was registered on 07/06/21