In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is for What this form is NOT rou cannot use this form on notice of shares taken by You may use this form to give notice of shares allotted following on formation of the com incorporation for an allotment of a ne-17/10/2013 shares by an unlimited d **COMPANIES HOUSE** Company details → Filling in this form Company number 0 6 7 6 8 0 Please complete in typescript or in bold black capitals. Company name in full Radio Physics Solutions Ltd All fields are mandatory unless specified or indicated by Allotment dates • From Date 0 3 Allotment date If all shares were allotted on the To Date same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes **Shares allotted** Please give details of the shares allotted, including bonus shares Currency (Please use a continuation page if necessary) If currency details are not completed we will assume currency is in pound sterling Currency 2 Number of shares Nominal value of Amount paid Amount (if any) Class of shares (E.g. Ordinary/Preference etc.) allotted each share (including share unpaid (including premium) on each share premium) on share each share Ordinary Pound Sterling 001 0 2185 21 00 If the allotted shares are fully or partly paid up otherwise than in cash, please Continuation page Please use a continuation page if state the consideration for which the shares were allotted necessary Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

	Return of allotme	nt of shares				
	Statement of ca	nital				
1	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return					
4	Statement of ca	pital (Share capital	ın pound sterling (£))		
		ach class of shares held ection 4 and then go to	in pound sterling If all yo Section 7	ur		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shar	es 0	Aggregate nominal value
Ordinary		21 00	0	2185		£ 21 85
Ordinary		17 00	0	23607		£ 236 07 /
Ordinary		17 00	0	34770		£ 347 70 /
Ordinary		15 30	0	48761		£ 487 61
		·	Totals	109323		£ 1093 23
Please complete a september of shares (E.g. Ordinary / Preference et		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es O	Aggregate norminal value
			Totals			
			···			
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 0 	Aggregate nominal value
			Totals			
6	Statement of ca	pital (Totals)		<u> </u>		
	Please give the total issued share capital		total aggregate nominal	value of	Please lis	gregate nominal value st total aggregate values in currencies separately For
Total number of shares						
Total aggregate nominal value •	£2439 61			<u> </u>		
• Including both the nomi share premium	nal value and any	• E.g. Number of shares iss nominal value of each sh	No.	ntinuation Page ase use a Statem		al continuation

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◆ Total number of issued shares in this class

page if necessary

In a	cco	rdan	ce v	vith
Sec	tion	555	of t	the
Cor	npa	nies ,	Act	2006

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State	eme	nt of	can	ital
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Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency

Currency	Pound Sterling(£)				
Class of shares (E g Ordinary/preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share 9	Number of shares ②	Aggregate nominal value
Ordinary		0 01	o	94802	948 02
Ordinary		9 49	0	36519	365 19
Ordinary		15 30	0	3317	33 17
		<u> </u>		<u> </u>	
				 	
		<u> </u>			
		<u> </u>		<u> </u>	_
					
					
		<u> </u>			_
		<u> </u>			
·		<u> </u>			
		<u> </u>			
		<u> </u>	Tota	134638	1346 38

Including both the nominal value and any share premium

⁶ E.g. Number of shares issued multiplied by nominal value of each share

Total number of issued shares in this class.

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7	Statement of capital (Prescribed particulars of rights attached to sha	ares)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares		
Class of share	Ordinary	b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating		
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"			
Class of share		to redemption of these shares A separate table must be used for		
Prescribed particulars		each class of share Continuation page Please use a Statement of Capital continuation page if necessary		
Class of share				
Prescribed particulars				
8	Signature	<u> </u>		
	I am signing this form on behalf of the company	② Societas Europaea		
Signature	Segnature FOR AND ON BEHALF OF ANGI O SCIENTIFIC LTD	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Person authorised Under either section 270 or 274 of the Companies Act 2006		

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Return of allotment of shares

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name. Nichola Cole

INICI	iola Cole
Company name An	glo Scientific Limited
Address The El	ms Courtyard
Bromesberr	ow
Post town Ledbu	iry
County/Region	
Postcode	H R 8 1 R Z
Country	
DX	
Telephone 01531	651231

✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- You have completed all appropriate share details in section 3
- You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk