

Return of Allotment of Shares

Company Name: RADIO PHYSICS SOLUTIONS LTD

Company Number: 06768053

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X5CONWXD

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/07/2016

Class of Shares: ORDINARY Number allotted 2787

Currency: GBP Nominal value of each share 0.01

Amount paid: 27

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 379500

Currency: GBP Aggregate nominal value: 3795

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 PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"

Statement of Capital (Totals)

Currency: GBP Total number of shares: 379500

Total aggregate nominal value: 3795

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.