

**Return of Allotment of Shares**Company Name: **ALLOT LIMITED**Company Number: **06951007**

X934ZSIB

Received for filing in Electronic Format on the: **17/04/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
15/04/2020

Class of Shares:	ORDINARY	Number allotted	12900
Currency:	GBP	Nominal value of each share	1
		Amount paid:	12900
		Amount unpaid:	0

Non-cash consideration

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13000
Currency:	GBP	Aggregate nominal value:	13000

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13000
		Total aggregate nominal value:	13000
		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.