

Return of Allotment of Shares

Company Name: Facewatch Limited

Company Number: 07209931

Received for filing in Electronic Format on the: 02/09/2021

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/08/2021

Class of Shares: A ORDINARY Number allotted 5883

Currency: GBP Nominal value of each share 0.0001

Amount paid: 1.87

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6139591

ORDINARY Aggregate nominal value: 613.9591

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS RIGHTS TO PRE-EMPTION ON TRANSFER AND ISSUE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6139591

Total aggregate nominal value: 613.9591

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.