

Return of Allotment of Shares

Company Name: Facewatch Limited

Company Number: 07209931

Received for filing in Electronic Format on the: 10/02/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/01/2022

Class of Shares: A ORDINARY Number allotted 67032

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.04

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6420623

ORDINARY Aggregate nominal value: **642.0623**

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: 6420623

Total aggregate nominal value: **642.0623**

Total aggregate amount unpaid: 653548

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.