

Return of Allotment of Shares

Company Name: Facewatch Limited

Company Number: 07209931

Received for filing in Electronic Format on the: 30/03/2022

XB0WS1VM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/03/2022

Class of Shares: A ORDINARY Number allotted 147059

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 6567682

ORDINARY Aggregate nominal value: 656.7682

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: 6567682

Total aggregate nominal value: 656.7682

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.