

Return of Allotment of Shares

Company Name: Veloscient Limited

Company Number: 07435529

Received for filing in Electronic Format on the: 08/12/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/11/2017

Class of Shares: ORDINARY Number allotted 1239

£0.01 Nominal value of each share 0.01

Currency: GBP Amount paid: 16.15

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 118887

£0.01 Aggregate nominal value: 1188.87

Currency: GBP

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 118887

Total aggregate nominal value: 1188.87

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.