

**Return of Allotment of Shares**Company Name: **IONIX ADVANCED TECHNOLOGIES LTD**Company Number: **07729411**Received for filing in Electronic Format on the: **31/08/2022**

XBBK9JBD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/08/2022	

Class of Shares: ORDINARYNumber allotted **94**Currency: **GBP**Nominal value of each share **1**Amount paid: **300**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5391
Currency:	GBP	Aggregate nominal value:	5391

Prescribed particulars

ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AND B ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO NUMBER OR ORDINARY SHARES AND/OR B ORDINARY SHARES HELD BY EACH OF THEM. THE SHAREHOLDERS SHALL OR PROCURE THE DOING OF ALL NECESSARY ACTS TO ENSURE THAT (I) IN THE EVENT OF A DISPOSAL, THE PROCEEDS; AND (II) UPON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND/OR B ORDINARY SHARES HELD BY EACH OF THEM, BEFORE ANY DISTRIBUTION IS MADE TO THE HOLDERS OF DEFERRED SHARES. IN THE EVENT OF A SHARE SALE, THE PROCEEDS SHALL BE DISTRIBUTED AS BETWEEN THE SHAREHOLDERS ON THE SAME BASIS AS IF THEY WERE SURPLUS ASSETS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 3.8. THE BOARD SHALL NOT REGISTER THE TRANSFER OF ANY OF THE ORDINARY SHARES IF THE PROCEEDS OF A SHARE SALE ARE NOT DISTRIBUTED IN SUCH MANNER. THE HOLDERS OF ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS.

Class of Shares:	B	Number allotted	1039
	ORDINARY	Aggregate nominal value:	10.39
Currency:	GBP		

Prescribed particulars

HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY, BUT ARE NOT ENTITLED TO VOTE AT GENERAL MEETINGS NOR RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS. THE B ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF DIVIDENDS AND ON A RETURN OF ASSETS ON A LIQUIDATION. REDUCTION OF CAPITAL OR OTHERWISE. THE B ORDINARY SHARES ARE NOT REDEEMABLE..

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6430
		Total aggregate nominal value:	5401.39
		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.