

**Return of Allotment of Shares**Company Name: **CLUSTERNANOTECH LTD**Company Number: **07961030**Received for filing in Electronic Format on the: **12/09/2023**

XCBVPQ1S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/02/2023	

Class of Shares:	ORDINARY	Number allotted	102352
Currency:	EUR	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	30344
Currency:	EUR	Aggregate nominal value:	3034400

Prescribed particulars

DIVIDEND DISTRIBUTION IS MADE STARTING FROM € 100,000 OF NET PROFIT. PRIVILEGED WILL RECEIVE A DIVIDEND HIGHER THAN 50% COMPARED TO THE ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	5695708
Currency:	EUR	Aggregate nominal value:	5695708

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	5726052
		Total aggregate nominal value:	8730108
		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.