

Return of Allotment of Shares

Company Name: CLUSTERNANOTECH LTD

Company Number: 07961030

Received for filing in Electronic Format on the: 12/09/2023

XCBVSXMH

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/07/2023

Class of Shares: ORDINARY Number allotted 111886

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: ORDINARY Number allotted 5807594

Currency: **EUR** Aggregate nominal value: **5807594**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares: PREFERENCE Number allotted 32726

Currency: EUR Aggregate nominal value: 3272600

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

Statement of Capital (Totals)

Currency: **EUR** Total number of shares: **5840320**

Total aggregate nominal value: 9080194

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.