

Return of Allotment of Shares

Company Name: **UBIQUTEK LTD.**

Company Number: 08148525

Received for filing in Electronic Format on the: 11/12/2019

Shares Allotted (including bonus shares)

Date or period during which From To

02/08/2019 02/09/2019 shares are allotted

Class of Shares: ORDINARY Number allotted 6814

Currency: **GBP** Nominal value of each share 1

> 59 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 136007

SHARES Aggregate nominal value: 136007

Currency: GBP

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AS RESPECT TO DIVIDENDS. DIVIDENDS MAY BE VOTED TO THIS CLASS OF SHARE. THE SHARES RANK PARI PASSU WITH ALL CLASSES OF SHARE IN EVERY RESPECT

Statement of Capital (Totals)

Currency: GBP Total number of shares: 136007

Total aggregate nominal value: 136007

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.



COMPANY NAME: UBIQUTEK LTD.

COMPANY NUMBER: 08148525

A second filed SH01 was registered on 26/02/2020.