

**Return of Allotment of Shares**Company Name: **XEROS TECHNOLOGY GROUP PLC**Company Number: **08684474**Received for filing in Electronic Format on the: **04/03/2016**

X5223LN6

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**04/03/2016**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **48172**Nominal value of each share **0.0015**Amount paid: **0.12**Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24390242</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>36585.363</b>
		Amount paid per share	<b>1.23</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>41235970</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>61853.955</b>
		Amount paid per share	<b>0.0015</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>65626212</b>
		Total aggregate nominal value:	<b>98439.318</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

**COMPANY NAME: XEROS TECHNOLOGY GROUP PLC**

**COMPANY NUMBER: 08684474**

**A second filed SH01 was registered on 14/03/2018**