

**Return of Allotment of Shares**Company Name: **XEROS TECHNOLOGY GROUP PLC**Company Number: **08684474**Received for filing in Electronic Format on the: **06/04/2016**

X54B96GJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2016

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	0.0015
		Amount paid:	0.0015
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65626212
		Total aggregate nominal value:	98439.318

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