

**Return of Allotment of Shares**Company Name: **XEROS TECHNOLOGY GROUP PLC**Company Number: **08684474**Received for filing in Electronic Format on the: **10/02/2017**

X5ZZOMRV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/02/2017

Class of Shares:	ORDINARY	Number allotted	891500
Currency:	GBP	Nominal value of each share	0.0015
		Amount paid:	0.12
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	107578
Currency:	GBP	Nominal value of each share	0.0015
		Amount paid:	0.0015
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	87020989
Currency:	GBP	Aggregate nominal value:	130531.4835
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:	87020989
		Total aggregate nominal value:	130531.4835
		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.