Companies House

# SH01 (ef)

## Return of Allotment of Shares

Company Name: **XEROS TECHNOLOGY GROUP PLC**
Company Number: **08684474**

Received for filing in Electronic Format on the: **10/01/2018**

X6XB3YC8

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **04/12/2017**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **4440** |
| Currency: | **GBP** | Nominal value of each share | **0.0015** |
| | | Amount paid: | **1.605** |
| | | Amount unpaid: | **0** |

No shares allotted other than for cash

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **7500** |
| Currency: | **GBP** | Nominal value of each share | **0.0015** |
| | | Amount paid: | **1.825** |
| | | Amount unpaid: | **0** |

No shares allotted other than for cash

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **3086** |
| Currency: | **GBP** | Nominal value of each share | **0.0015** |
| | | Amount paid: | **2.1** |
| | | Amount unpaid: | **0** |

No shares allotted other than for cash

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **88058844** |
| Currency: | **GBP** | Aggregate nominal value: | **132088.266** |

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: | **88058844** |
| | | Total aggregate nominal value: | **132088.266** |
| | | 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.