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:**21/02/2018**

X709ZULL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **15/01/2018**

Class of Shares:	**ORDINARY**	Number allotted	**4554**
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	**882**
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	**2550**
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	**99177942**
Currency:	**GBP**	Aggregate nominal value:	**148766.913**

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:	**99177942**
		Total aggregate nominal value:	**148766.913**
		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.