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: **13/01/2016**

X4YHTB7K

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **13/01/2016**

Class of Shares:	**ORDINARY**	Number allotted	**40000**
Currency:	**GBP**	Nominal value of each share	**0.0015**
		Amount paid:	**0.162**
		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