

**Return of Allotment of Shares**Company Name: **MOTION ROBOTICS LIMITED**Company Number: **08729377**Received for filing in Electronic Format on the: **15/09/2020**

X9DNO1AJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/09/2020	15/09/2020

Class of Shares:	A ORDINARY	Number allotted	15000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60000
	ORDINARY	Aggregate nominal value:	60000

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE A, B AND C SHARES WILL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY IN A GENERAL MEETING MAY FROM TIME TO TIME DECLARE DIVIDENDS IN RESPECT OF ONE CLASS AT A RATE DIFFERENT FROM THE OTHER CLASSES

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE A, B AND C SHARES WILL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY IN A GENERAL MEETING MAY FROM TIME TO TIME DECLARE DIVIDENDS IN RESPECT OF ONE CLASS AT A RATE DIFFERENT FROM THE OTHER CLASSES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60020
		Total aggregate nominal value:	60020
		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.