

**Return of Allotment of Shares**Company Name: **CAMBRIDGE GRAPHENE LTD.**Company Number: **09047601**Received for filing in Electronic Format on the: **24/11/2016**

X5KGS0HF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/11/2016

Class of Shares:	ORDINARY	Number allotted	165
Currency:	GBP	Nominal value of each share	1
		Amount paid:	165
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	365
Currency:	GBP	Aggregate nominal value:	365

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	365
		Total aggregate nominal value:	365
		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.