

**Return of Allotment of Shares**Company Name: **REMOTE MONITORED SYSTEMS PLC**Company Number: **09109008**Received for filing in Electronic Format on the: **16/11/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/11/2020	12/11/2020

Class of Shares: ORDINARYNumber allotted **12824042**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **0.0028**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17678567358
	DEFERRED	Aggregate nominal value:	1767856.7358
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	DEFERRED	Number allotted	774006790
Currency:	GBP	Aggregate nominal value:	1470612.901

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	2358954414
	SHARES	Aggregate nominal value:	2358954.414

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. SHARES HAVE NO RIGHT TO RECEIVED DIVIDENDS. ON LIQUIDATION SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS, AFTER PAYMENT TO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1554894273
Currency:	GBP	Aggregate nominal value:	155489.4273

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22366422835
		Total aggregate nominal value:	5752913.4781
		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.