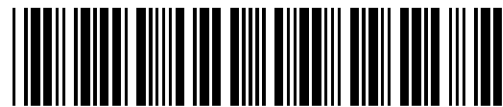


**Return of Allotment of Shares**Company Name: **DRAYSON TECHNOLOGIES LIMITED**Company Number: **09427409**Received for filing in Electronic Format on the: **22/08/2016**

X5DWVKLE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/08/2016

Class of Shares:	ORDINARY	Number allotted	302
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39102
Currency:	GBP	Aggregate nominal value:	391.02

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE. CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF CAPITAL DISTRIBUTIONS THEY WILL RANK BEHIND PREFERRED B AND PREFERRED A SHARES, WHICH WILL HAVE PREFERENCE (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON THE PUBLIC FLOTATION OF THE COMPANY)

Class of Shares:	PREFERRED	Number allotted	1126607
	A	Aggregate nominal value:	11266.07

Currency: **GBP**

Prescribed particulars

PREFERRED A SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF CAPITAL DISTRIBUTIONS THEY WILL RANK AHEAD OF ORDINARY SHARES AND BEHIND PREFERRED B SHARES, WHICH WILL HAVE PREFERENCE (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON THE PUBLIC FLOTATION OF THE COMPANY)

Class of Shares:	PREFERRED	Number allotted	465290
	B	Aggregate nominal value:	4652.9

Currency: **GBP**

Prescribed particulars

PREFERRED B SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF CAPITAL DISTRIBUTIONS THEY WIFL RANK AHEAD OF PREFERRED A SHARES AND ORDINARY SHARES (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON THE PUBLIC FLOTATION OF THE COMPANY)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1630999
		Total aggregate nominal value:	16309.99
		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.