

Return of Allotment of Shares

Company Name: PET TECHNOLOGY LIMITED

Company Number: 09521139

X95ESC7N

Received for filing in Electronic Format on the: 19/05/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/01/2020 03/04/2020

Class of Shares: ORDINARY Number allotted 4679379

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.0411

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 27513142

Currency: GBP Aggregate nominal value: 275.13142

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: 27513142

Total aggregate nominal value: 275.13142

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.