

**Return of Allotment of Shares**Company Name: **FLUX SYSTEMS LIMITED**Company Number: **09882195**Received for filing in Electronic Format on the: **20/11/2020**

X9I6QKNF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/11/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 604****Nominal value of each share 0.0001****Amount paid: 0.5246****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1031930
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Currency:	GBP	Aggregate nominal value:	103.193
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Prescribed particulars

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

Class of Shares:	SEED	Number allotted	380147
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PREFERENCE	Aggregate nominal value:	38.0147
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SHARES

Currency:	GBP
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Prescribed particulars

ON LIQUIDATION OR EXIT, THE SURPLUS ASSETS OR PROCEEDS OF A SALE ARE DISTRIBUTED,

Class of Shares:	SERIES	Number allotted	531967
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A	Aggregate nominal value:	53.1967
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PREFERENCE

SHARES

Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, TO DIVIDENDS AND ON A LIQUIDATION, PREFERENTIAL RIGHTS TO THE HOLDERS OF THE SEED PREFERENCE SHARES AND ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1944044
		Total aggregate nominal value:	194.4044
		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.