

**Return of Allotment of Shares**Company Name: **U-FLOOR TECHNOLOGIES LTD**Company Number: **10017714**Received for filing in Electronic Format on the: **08/02/2023**

XBWY4QWO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2022	

Class of Shares:	A SHARES	Number allotted	96464
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	26.59
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A SHARES	Number allotted	32499
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	20.87
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	210701
Currency:	GBP	Aggregate nominal value:	210.701

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	128963
	SHARES	Aggregate nominal value:	128.963
Currency:	GBP		

Prescribed particulars

EACH A SHARE HAS FULL RIGHTS WITH RESPECT TO VOTING. ON A RETURN OF CAPITAL, THE A SHARES RECEIVE 99.99% OF PROCEEDS UP TO THE AMOUNT SUBSCRIBED FOR A SHARES, PRO RATA TO THE A SHARES HELD, AND THE ORDINARY SHARES RECEIVE 0.01% OF PROCEEDS UP TO THE AMOUNT SUBSCRIBED FOR A SHARES, PRO RATA TO THE ORDINARY SHARES HELD. THE SAME AMOUNT IS DISTRIBUTED AGAIN, BUT SPLIT 99.99% OF PROCEEDS UP TO THE AMOUNT SUBSCRIBED FOR A SHARES TO HOLDERS OF ORDINARY SHARES, PRO RATA TO THE ORDINARY SHARES HELD, AND 0.01% TO HOLDERS OF A SHARES, PRO RATA TO A SHARES HELD. THEREAFTER SURPLUS ASSETS DISTRIBUTED PRO RATA AMONG ALL SHARES EXCLUDING DEFERRED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	339664
		Total aggregate nominal value:	339.664
		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.