

Return of Allotment of Shares

Company Name: Techlabs London Limited

Company Number: 10219918

Received for filing in Electronic Format on the: 17/12/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/11/2018

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES MAY BE REPURCHASED BY THE COMPANY AT PERCEIVED RESALE VALUE ANY TIME GIVING 3 MONTHS NOTICE.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES MAY BE REPURCHASED BY THE COMPANY AT PERCEIVED RESALE VALUE ANY TIME GIVING 3 MONTHS NOTICE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10020

Total aggregate nominal value: 120

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.