

SH01(ef)

Return of Allotment of Shares

Company Name: Wavepaths Ltd Company Number: 10485374

Received for filing in Electronic Format on the: 06/03/2023

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

Class of Shares:	SERIES
	SEED 2
	SHARES
Currency:	GBP

No shares allotted other than for cash

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То

03/10/2022

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ERIES	Number allotted	19233
EED 2	Nominal value of each share	0.0001
HARES	Amount paid:	4.64
BP	Amount unpaid:	0

From

03/10/2022

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	1027485
	ORDINARY	Aggregate nominal value:	102.7485
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	127298
Currency:	GBP	Aggregate nominal value:	12.7298
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	86206
	SEED 1	Aggregate nominal value:	8.6206
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SERIES SEED 1 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SERIES SEED 1 SHARES HAVE THE RIGHTS WHICH ARE STATED IN ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	621351
	SEED 2	Aggregate nominal value:	62.1351
	SHARES		
Currency:	GBP		
Prescribed particula	rs		

THE SERIES SEED 2 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SERIES SEED 2 SHARES HAVE THE RIGHTS WHICH ARE STATED IN ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1862340
		Total aggregate nominal value:	186.234
		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.