

**Return of Allotment of Shares**Company Name: **GEOTEK HOLDING LIMITED**Company Number: **10610034**Received for filing in Electronic Format on the: **20/05/2022**

XB4F5J61

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/05/2022	

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **60**Nominal value of each share **1**Amount paid: **14894.78**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES ITS HOLDER TO PARTICIPATE IN A DIVIDEND IF DECLARED IN RESPECT OF THAT CLASS OF SHARE, SAVE FOR ANY DIVIDEND DERIVED FROM GEOTEK LIMITED (CRN: 02923587). EACH SHARE ENTITLES ITS HOLDER TO PARTICIPATE IN A DISTRIBUTION AS REGARDS CAPITAL (INCLUDING ON WINDING UP), SAVE FOR ANY ASSETS DERIVED FROM GEOTEK LIMITED (CRN: 02923587) WHICH SHALL NOT BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260
		Total aggregate nominal value:	260
		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.