

Return of Allotment of Shares

Company Name: AAI TECHNOLOGIES LIMITED

Company Number: 10689319

X9W5G1M8

Received for filing in Electronic Format on the: 14/01/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/12/2020

Class of Shares: Z ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Class of Shares: Z Number allotted

ORDINARY Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

A) THE HOLDERS OF THE Z ORDINARY SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING; B) THE HOLDERS OF THE Z ORDINARY SHARES HAVE NO RIGHTS TO DIVIDENDS OR DISTRIBUTION; C) THE HOLDERS OF THE Z ORDINARY SHARES SHALL HAVE NO RIGHTS TO PARTICIPATE ON A RETURN OF CAPITAL; D) THE Z ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 1.01

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.