

Return of Allotment of Shares

Company Name: SMALL ROBOT COMPANY LIMITED

Company Number: 10846464

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X8730WY2

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/04/2019

Class of Shares: ORDINARY Number allotted 441180

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.34

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10441180

Currency: GBP Aggregate nominal value: 104.4118

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10441180

Total aggregate nominal value: 104.4118

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.