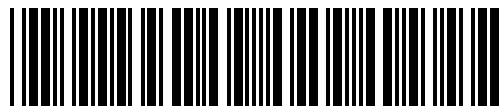


**Return of Allotment of Shares**Company Name: **PELORUSX LTD**Company Number: **10921430**Received for filing in Electronic Format on the: **24/03/2023**

XBZDYD61

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**12/01/2023**To  
**15/02/2023****Class of Shares: C ORDINARY**Currency: **GBP**Number allotted **968**Nominal value of each share **0.001**Amount paid: **121.57**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: D ORDINARY**Currency: **GBP**Number allotted **823**Nominal value of each share **0.001**Amount paid: **121.57**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>82885</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>82.885</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY 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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>8753</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.753</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S). THE C ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE DIVIDENDS. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>15651</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15.651</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "D" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "D" SHARES HAS ONE VOTE PER "D" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>112289</b>
		Total aggregate nominal value:	<b>112.289</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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