

**Return of Allotment of Shares**Company Name: **Archimedes Research Limited**Company Number: **11091272**Received for filing in Electronic Format on the: **20/12/2019**

X8KPO30P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/03/2019	13/03/2019

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22722
Currency:	GBP	Aggregate nominal value:	227.22

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22722
		Total aggregate nominal value:	227.22
		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.