

Return of Allotment of Shares

Company Name: Archimedes Research Limited

Company Number: 11091272



X99UF3ZU

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 01/05/2020 01/05/2020

Class of Shares:ORDINARYNumber allotted72Currency:GBPNominal value of each share0.01

Amount paid: 141

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 37

Currency: GBP Nominal value of each share 0.01

Amount paid: 141

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 37

Currency: GBP Nominal value of each share 0.01

Amount paid: 141

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 23506

Currency: GBP Aggregate nominal value: 235.06

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: 23506

Total aggregate nominal value: 235.06

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.