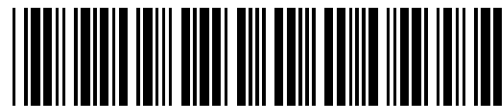


**Return of Allotment of Shares**Company Name: **FLOX LIMITED**Company Number: **11174409**Received for filing in Electronic Format on the: **01/05/2020**

X945ZZ28

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/04/2020

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **133014**Nominal value of each share **0.000001**Amount paid: **1.72914**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	133014
	ORDINARY	Aggregate nominal value:	0.133014

Currency: **GBP**

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

Class of Shares:	ORDINARY	Number allotted	1185560
Currency:	GBP	Aggregate nominal value:	1.18556

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1318574
		Total aggregate nominal value:	1.318574
		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.