Return of Allotment of Shares

Company Name: SPACE AUDIT SYSTEMS LTD

Company Number: 11688515

X8DWO6PL

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/05/2019

Class of Shares: A ORDINARY Number allotted 98

Currency: GBP Nominal value of each share 1

Amount paid: 816.33

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

50 A ORDINARY SHARES WERE ALLOTTED IN CONSIDERATION FOR THE ASSIGNMENT OF CERTAIN INTELLECTUAL PROPERTY RIGHTS TO THE COMPANY.

Class of Shares: A ORDINARY Number allotted 51

Currency: GBP Nominal value of each share 1

Amount paid: 51

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 200

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL; B) TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; C) TO RECEIVE A PROPORTION OF ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.