

**Return of Allotment of Shares**Company Name: **PLANARTECH (HOLDINGS) LTD**Company Number: **12397187**Received for filing in Electronic Format on the: **20/04/2020**

X93CU24X

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/03/2020**

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>100</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b> |
|                         |                 | Amount paid:                | <b>0</b>    |
|                         |                 | Amount unpaid:              | <b>0</b>    |

Non-cash consideration

**1 £1 ORDINARY SHARE PLANARTECH VENTURES LIMITED**

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# Statement of Capital (Share Capital)

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|                  |          |                          |        |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted          | 477330 |
| Currency:        | GBP      | Aggregate nominal value: | 4773.3 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS AND TO PARTICIPATE IN A DISTRIBUTIONS ARISING FROM A WINDING UP.

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>477330</b> |
|           |            | Total aggregate nominal value: | <b>4773.3</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.