

Return of Allotment of Shares

Company Name: PLANARTECH (HOLDINGS) LTD

Company Number: 12397187

X93FE2W4

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/03/2020

Class of Shares: ORDINARY Number allotted 22670

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

11335 \$1 ORD SHARES IN PLANARTECH LLC

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500000

Currency: GBP Aggregate nominal value: 5000

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500000

Total aggregate nominal value: 5000

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.