

Return of Allotment of Shares

Company Name: PLANARTECH (HOLDINGS) LTD

Company Number: 12397187

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Shares Allotted (including bonus shares)

Date or period during which From

18/05/2020 shares are allotted

Class of Shares: ORDINARY Number allotted 5715

Currency: **GBP** Nominal value of each share 0.01

> 10.5 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 505715

Currency: GBP Aggregate nominal value: 5057.15

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: 505715

Total aggregate nominal value: 5057.15

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.