

**Return of Allotment of Shares**Company Name: **SPHERE RESEARCH HOLDINGS LIMITED**Company Number: **12736197**Received for filing in Electronic Format on the: **17/01/2024**

XCUX3VXZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2023	

Class of Shares: **ORDINARY**Number allotted **32**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **1212.29**Amount unpaid: **0**

Non-cash consideration

CONVERSION OF LOANS

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22844
Currency:	GBP	Aggregate nominal value:	22.844

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22844
		Total aggregate nominal value:	22.844
		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.