

Return of Allotment of Shares

Company Name: Arcturus Technologies Limited

Company Number: 12810232

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VACI2 M DIM

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/01/2021

Class of Shares: ORDINARY Number allotted 25250

Currency: GBP Nominal value of each share 0.0001

Amount paid: **3.960396**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1035250

Currency: GBP Aggregate nominal value: 103.525

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1035250

Total aggregate nominal value: 103.525

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.