

Return of Allotment of Shares

Company Name: HANWHA SYSTEMS UK LTD

Company Number: 13665238

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XB0GUIPM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/02/2022

Class of Shares: ORDINARY Number allotted 221239675

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 221239676

Currency: GBP Aggregate nominal value: 221239676

Prescribed particulars

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 221239676

Total aggregate nominal value: 221239676

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.