

Return of Allotment of Shares

Company Name: ALLECTUS QUANTUM HOLDINGS LTD

Company Number: 13797061

Received for filing in Electronic Format on the: 28/06/2022

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/06/2022 28/06/2022

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 0.01

Amount paid: **2305545.1**

Amount unpaid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1002 Aggregate nominal value: **GBP** 10.02

Prescribed particulars

Currency:

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1002

Total aggregate nominal value: 10.02

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.