

Return of Allotment of Shares

Company Name: ROSLIN TECHNOLOGIES LIMITED

Company Number: SC529447

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/06/2023

Class of Shares: SERIES A Number allotted 169741

Currency: GBP Nominal value of each share 0.0001

Amount paid: 9.471

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3000000

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 1835585

A Aggregate nominal value: 183.5585

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND PREFERENTIAL DIVIDEND AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4835585

Total aggregate nominal value: 483.5585

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.