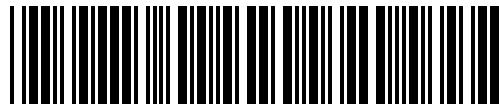


**Return of Allotment of Shares**Company Name: **TRATOS (UK) LIMITED**Company Number: **01524815**Received for filing in Electronic Format on the: **30/05/2023**

XC4N5AWA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2023	

Class of Shares:	C ORDINARY	Number allotted	1500000
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:	A	Number allotted	1500080
	SHARES	Aggregate nominal value:	1500080
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF A SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF A SHARES HAS ONE VOTE PER A SHARE HELD. EACH A SHARE RANKS EQUALLY OR ANY DIVIDEND DECLARED. EACH A SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	4000000
	SHARES	Aggregate nominal value:	4000000
Currency:	GBP		

Prescribed particulars

THE C SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETING. THE C SHARES CARRY NO RIGHTS TO RECEIVE DIVIDENDS. EACH A SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDIN UP. THE C SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500080
		Total aggregate nominal value:	5500080
		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.