

Return of Allotment of Shares

Company Name: LOGICA LIMITED

Company Number: 01631639

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X96YSI5V

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/05/2020

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: **124515978**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3235622673

SHARES Aggregate nominal value: 323562267.3

OF 10P

EACH

Currency: GBP

Prescribed particulars

THE 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: 3235622673

Total aggregate nominal value: 323562267.3

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.