

Return of Allotment of Shares

Company Name: CERIUM VISUAL TECHNOLOGIES LIMITED

Company Number: 02817206

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/12/2018

Class of Shares: ORDINARY-B Number allotted 80

1 GBP Nominal value of each share **1**

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY- Number allotted 1440

A 1 GBP Aggregate nominal value: 1440

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of Shares: ORDINARY- Number allotted 174

B 1 GBP Aggregate nominal value: 174

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1614

Total aggregate nominal value: 1614

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.