

Return of Allotment of Shares

Company Name: ACM INNOVATIONS LIMITED

Company Number: 07524933

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/12/2016 01/12/2016

Class of Shares: ORDINARY H Number allotted 1

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: ORDINARY Number allotted 80

A Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 5

B Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 5

C Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 5

D Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 5

E Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 1

F Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 1

G Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 1

H Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 103

Total aggregate nominal value: 103

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.