

Return of Allotment of Shares

Company Name: TECHNOLOGY WILL SAVE US LIMITED

Company Number: 07661485

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X6GO43RU

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/09/2017

Class of Shares: PREFERRED Number allotted 11089

ORDINARY Nominal value of each share 0.00001

Currency: GBP Amount paid: 20.6

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted394422Currency:GBPAggregate nominal value:3.94422

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND ANY RETURN OF CAPITAL SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. NONE OF THE ORDINARY SHARES IS REDEEMABLE.

Class of Shares: PREFERRED Number allotted 90350

ORDINARY Aggregate nominal value: 0.9035

Currency: GBP

Prescribed particulars

EACH OF THE PREFERRED ORDINARY SHARES HAS THE SAME RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS AS THE ORDINARY SHARES SAVE THAT THE PREFERRED ORDINARY SHARES HAVE A PREFERENTIAL RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. NONE OF THE PREFERRED ORDINARY SHARES IS REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 484772

Total aggregate nominal value: 4.84772

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.



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A second filed SH01 was registered on 15/03/2018.