



Return of Allotment of Shares

Company Name: **NOVATIQ LIMITED**

Company Number: **12091658**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/04/2020

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **12522900**

Nominal value of each share **0.01**

Amount paid: **0.01**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	605500100
Currency:	GBP	Aggregate nominal value:	6055001

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RANK EQUALLY FOR DIVIDENDS.
ON A RETURN OF CAPITAL, SALE OR LIQUIDATION, THE HOLDERS OF THESE ORDINARY
SHARES ARE ENTITLED TO THE PROCEEDS EQUALLY PRO RATED TO SHAREHOLDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	605500100
		Total aggregate nominal value:	6055001
		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.