

**Return of Allotment of Shares**Company Name: **NOVATIQ LIMITED**Company Number: **12091658**Received for filing in Electronic Format on the: **03/08/2020**

X9ANBEYI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/07/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **28500000**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	634000100
Currency:	GBP	Aggregate nominal value:	6340001

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:	634000100
		Total aggregate nominal value:	6340001
		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.