

Return of Allotment of Shares

Company Name: NOVATIQ LIMITED

Company Number: 12091658

Received for filing in Electronic Format on the: 25/11/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/10/2020

Class of Shares: ORDINARY Number allotted 5528200

Currency: GBP 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 644500100

Currency: GBP Aggregate nominal value: 6445001

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: 644500100

Total aggregate nominal value: 6445001

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.