



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	To
	31/05/2021	

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **51216406**

Nominal value of each share **0.01**

Amount paid: **0.032703**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	695716506
Currency:	GBP	Aggregate nominal value:	6957165.06

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.

Class of Shares:	SERIES	Number allotted	61157379
	A	Aggregate nominal value:	611573.79
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SHARES RANK EQUALLY AS TO VOTING AND DIVIDENDS. ON RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTES IN THE FOLLOWING PRIORITY: (1) SERIES A PREFERRED SHARES; (2) PRO RATED TO HOLDERS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	756873885
		Total aggregate nominal value:	7568738.85
		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.



Companies House

COMPANY NAME: NOVATIQ LIMITED

COMPANY NUMBER: 12091658

A second filed SH01 was registered on 27.07.2021.