

**Return of Allotment of Shares**Company Name: **NOVATIQ LIMITED**Company Number: **12091658**Received for filing in Electronic Format on the: **05/06/2021**

XA60RJDM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/06/2021	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **53323053**Nominal value of each share **0.01**Amount paid: **0.040878**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	749039559
Currency:	GBP	Aggregate nominal value:	7490395.59

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:	810196938
		Total aggregate nominal value:	8101969.38
		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.