

Return of Allotment of Shares

Company Name: ALLECTUS QUANTUM HOLDINGS LTD

Company Number: 13797061

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XBWVFMZT

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/01/2023 24/01/2023

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 0.01

Amount paid: **2353878.52**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1004Currency:GBPAggregate nominal value:10.04

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1004

Total aggregate nominal value: 10.04

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.