



Return of Allotment of Shares

Company Name: **ROSSLYN DATA TECHNOLOGIES PLC**

Company Number: **08882249**



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X66HNL2Z

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted From
15/05/2017

Class of Shares:	ORDINARY	Number allotted	112364253
	£0.0050	Nominal value of each share	0.005
Currency:	GBP	Amount paid:	0.045
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	188130067
	£0.0050	Aggregate nominal value:	940650.335

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	188130067
		Total aggregate nominal value:	940650.335
		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.