



**Second Filing of a Previously Filed Document**

*Company Name:* **ARQIT LIMITED**

*Company Number:* **10544841**



*Received for filing in Electronic Format on the:* **26/07/2020**

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## Description of the original document

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **20/03/2018**



**Return of Allotment of Shares**

Company Name: **ARQIT LIMITED**

Company Number: **10544841**



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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**20/03/2018**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3387</b>
	<b>CONVERTIBLE</b>	Nominal value of each share	<b>0.01</b>
	<b>SHARES</b>	Amount paid:	<b>1000000</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12866</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>128.66</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3387</b>
	<b>CONVERTIBLE</b>	Aggregate nominal value:	<b>33.87</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**EACH "A CONVERTIBLE SHARE" HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. IT ALSO HAS PREFERENCE IN A LIQUIDATION AND CONVERTIBILITY INTO ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16253</b>
		Total aggregate nominal value:	<b>162.53</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.