

Return of Allotment of Shares

Company Name: LAMBDA ADVANCED TECHNOLOGY LIMITED

Company Number: 04455465

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 31/03/2023 31/03/2023

Class of Shares:PREFERENCENumber allotted1Currency:GBPNominal value of each share1Amount paid:1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted10000Currency:GBPAggregate nominal value:10000

Prescribed particulars

RIGHT TO VOTE AT THE AGM, RECEIVE DIVIDENDS IF DECLARED, RETURN CAPITAL ON A WINDING UP.

Class of Shares: PREFERENCE Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

EACH SHARE IS ENTITLED TO A PREFERENTIAL DIVIDEND AT THE DISCRETION OF THE BOARD OF DIRECTORS. THE SHARES HOLD NO VOTING OR CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10005

Total aggregate nominal value: 10005

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.