

**Return of Allotment of Shares**Company Name: **ETHERSTACK PLC**Company Number: **07951056**Received for filing in Electronic Format on the: **17/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1290323****Nominal value of each share 0.04****Amount paid: 0.13****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112975636
Currency:	GBP	Aggregate nominal value:	451902

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARES WHICH CARRY NO RIGHT TO FIXED INCOME. EACH ORDINARY SHARE CARRIES THE RIGHT TO A VOTE AT SHAREHOLDER MEETINGS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY SURPLUS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112975636
		Total aggregate nominal value:	451902
		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.