



Return of Allotment of Shares

Company Name: **HIVE ROBOTICS LIMITED**

Company Number: **11407825**



Received for filing in Electronic Format on the: **16/08/2019**

X8C01MCZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
16/08/2019

Class of Shares:	ORDINARY	Number allotted	5332
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.56264
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1018108
Currency:	GBP	Aggregate nominal value:	1.145435

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1018108
		Total aggregate nominal value:	1.145435
		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.