

**Return of Allotment of Shares**Company Name: **GYRO COMMUNICATIONS LIMITED**Company Number: **05279271**Received for filing in Electronic Format on the: **14/07/2021**

XA8PHBIO

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/07/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1100000000**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 1262797000 |
| Currency: | GBP | Aggregate nominal value: | 12627970 |

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY. EVERY SHAREHOLDER IS ENTITLED TO ATTEND IN PERSON OR BY PROXY AND IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. RIGHTS TO DIVIDENDS PRO RATA AND RETURN ON CAPITAL

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 1262797000 |
| | | Total aggregate nominal value: | 12627970 |
| | | 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.