

**Return of Allotment of Shares**Company Name: **SURVEILLANCE HOLDINGS LIMITED**Company Number: **06421337**Received for filing in Electronic Format on the: **21/12/2020**

X9KC1TU1

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**03/12/2020**

<b>Class of Shares:</b>	<b>G ORDINARY</b>	Number allotted	<b>75000</b>
	<b>SHARES</b>	Nominal value of each share	<b>0.00001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.00001</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>818020</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>81802</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>75000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.75</b>
	<b>SHARE</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			

**DIVIDENDS: DIVIDENDS SHALL BE DECLARED AT THE DISCRETION OF THE BOARD AND DISTRIBUTED AMONGST HOLDERS OF THE ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD. SALE OR WINDING UP: ON A SALE OR DISSOLUTION WHERE THE PROCEEDS ARE LESS THAN EQUAL TO £1 MILLION (THE "THRESHOLD"), THE EXIT PROCEEDS WILL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD AND FOR THE AVOIDANCE OF DOUBT THE HOLDERS OF G ORDINARY SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE EXIT PROCEEDS. ON A SALE OR DISSOLUTION WHERE THE PROCEEDS EXCEED THRESHOLD, THE HOLDERS OF G ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE 8.4% OF THE EXIT PROCEEDS IN EXCESS OF THE THRESHOLD, SUCH SUMS TO BE DISTRIBUTED AMONG THE HOLDERS OF G ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF G ORDINARY SHARES HELD AND REMAINING EXIT PROCEEDS WILL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD. . VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE HOLDERS OF G ORDINARY SHARES SHALL NOT HAVE ANY RIGHTS TO VOTE OR RECEIVE NOTICE OF, ATTEND OR COUNT TOWARDS THE QUORUM OF ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>893020</b>
		Total aggregate nominal value:	<b>81802.75</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.