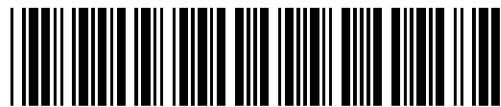


**Return of Allotment of Shares**Company Name: **GLOBE SECURITY SYSTEMS LIMITED**Company Number: **06906956**Received for filing in Electronic Format on the: **29/01/2021**

X9X6YHJS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2020

Class of Shares:	B ORDINARY	Number allotted	334
Currency:	GBP	Nominal value of each share	1
		Amount paid:	334
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK PARI PASSU IN ALL RESPECTS

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES SHALL RANK EQUAL TO ORDINARY SHARES EXCEPT THAT THEY WILL BE SUBJECT TO DIFFERENT RATES OF DIVIDENDS AS MAY BE DECLARED FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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.