

Return of Allotment of Shares

Company Name: Securitatem Installations Limited

Company Number: 07902949

X9KEO5WV

Received for filing in Electronic Format on the: 22/12/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2020

Class of Shares: ORDINARY C Number allotted 15

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL VOTING RIGHT RIGHTS TO A DIVIDEND DISTRIBUTION RIGHTS TO A CAPITAL DISTRIBUTION

Class of Shares: ORDINARY Number allotted 80

B Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO A DIVIDEND DISTRIBUTION NO RIGHTS TO A CAPITAL DISTRIBUTION

Class of Shares: ORDINARY Number allotted 15

C Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS TO A DIVIDEND DISTRIBUTION NO RIGHTS TO A CAPITAL DISTRIBUTION

Class of Shares: ORDINARY Number allotted 5

D Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS TO A DIVIDEND DISTRIBUTION NO RIGHTS TO A CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.