

**Return of Allotment of Shares**Company Name: **Secure Generation Limited**Company Number: **09564647**Received for filing in Electronic Format on the: **19/09/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/11/2015	27/11/2015

Class of Shares:	ORDINARY	Number allotted	3027941
	£0.001	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.9997
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3028941
	£0.001	Aggregate nominal value:	3028.94
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3028941
		Total aggregate nominal value:	3028.94
		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.