

Return of Allotment of Shares

Company Name: BLIGHTER SURVEILLANCE SYSTEMS LIMITED

Company Number: 09826773

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/12/2021

Class of Shares: B ORDINARY Number allotted 68063

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 36000000

ORDINARY Aggregate nominal value: **3600**

Currency: GBP

Prescribed particulars

VOTING: RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY DIVIDENDS: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS RETURN OF CAPITAL: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL THE A SHARES ARE NON-REDEEMABLE

Class of Shares: B Number allotted 2398569

ORDINARY Aggregate nominal value: 239.85

Currency: GBP

Prescribed particulars

VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT MEETINGS OF THE COMPANY DIVIDENDS: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETIO: RETURN OF CAPITAL: EACH B ORDINARY SHARE HAS THE RICH' TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL THE B SHARES ARE NON-REDEEMABLE

Class of Shares: C Number allotted 217907

ORDINARY Aggregate nominal value: 21.7907

Currency: GBP

Prescribed particulars

VOTING: NOT ENTITLED TO RECEIVE NOTICE OF. ATTEND AND VOTE AT MEETINGS OF THE COMPANY DIVIDENDS: EACH C ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETION1 RETURN OF CAPITAL: EACH C ORDINARY SHARE HAS THE RIGH1 TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL THE C SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 38616476

Total aggregate nominal value: 3861.6407

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.