

**Return of Allotment of Shares**Company Name: **Cross Keys Systems Limited**Company Number: **10456332**Received for filing in Electronic Format on the: **25/05/2021**

XA59NFIIX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2021	

Class of Shares:	ORDINARY D	Number allotted	1
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
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES ARE ENTITLED TO A DIVIDEND. ORDINARY SHARES ARE ENTITLED TO A SHARE OF THE CAPITAL IN THE EVENT OF WINDING UP.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES DO NOT HOLD VOTING RIGHTS. ORDINARY B SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS ORDINARY B SHARES ARE NOT ENTITLED TO ANY OTHER RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES DO NOT HOLD VOTING RIGHTS. ORDINARY C SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS ORDINARY C SHARES ARE NOT ENTITLED TO ANY OTHER RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY D SHARES DO NOT HOLD VOTING RIGHTS. ORDINARY D SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS ORDINARY D SHARES ARE NOT ENTITLED TO ANY OTHER RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112
		Total aggregate nominal value:	112
		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.