

**Return of Allotment of Shares**Company Name: **THINK CYBER SECURITY LTD**Company Number: **10507336**Received for filing in Electronic Format on the: **01/02/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2018

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0
		Amount unpaid:	150

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500000
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS — EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500000
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	750

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.