

Return of Allotment of Shares

Company Name: Intelliment Security Limited

Company Number: 10767991

Received for filing in Electronic Format on the: 27/07/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/07/2017 25/07/2017

Class of Shares: ORDINARY Number allotted 3251

Currency: GBP Nominal value of each share 0.01

Amount paid: **0**

Amount unpaid: 0

Non-cash consideration

SHARE FOR SHARE EXCHANGE RELATING TO THE ISSUED SHARES IN INTELLIGENT FIREWALL MANAGEMENT S.L DATED 25 JULY 2017

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3252

Currency: GBP Aggregate nominal value: 32.52

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: 3252

Total aggregate nominal value: 32.52

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.