

**Return of Allotment of Shares**Company Name: **CRYSTAL KEY SOLUTIONS LIMITED**Company Number: **12821521**Received for filing in Electronic Format on the: **28/10/2020**

X9GMDDA2

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 21/10/2020 | 21/10/2020 |

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | ORDINARY-A | Number allotted | 10 |
| 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 | 10 |
| Currency: | GBP | Aggregate nominal value: | 10 |
| Prescribed particulars | | | |

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY-A SHARES EXCEPT FOR DIVIDENDS AS PRESCRIBED IN THE ARTICLES.

| | | | |
|------------------------|------------|--------------------------|----|
| Class of Shares: | ORDINARY-A | Number allotted | 10 |
| | | Aggregate nominal value: | 10 |
| Currency: | GBP | | |
| Prescribed particulars | | | |

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR DIVIDENDS AS PRESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 20 |
| | | Total aggregate nominal value: | 20 |
| | | 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.