

**Return of Allotment of Shares**Company Name: **CYB3R OPERATIONS LIMITED**Company Number: **13664413**Received for filing in Electronic Format on the: **02/02/2023**

XBWIF774

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 02/02/2023 | 02/02/2023 |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 99900 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 0.0001 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY B | Number allotted | 99900 |
| 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: | ORDINARY | Number allotted | 1000000 |
| Currency: | GBP | Aggregate nominal value: | 10 |

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD. THE HOLDERS HAVE A RIGHT TO RECEIVE A PORTION OF ANY DIVIDEND VOTED FOR THE APPROPRIATE CLASS OF SHARES, AND A RIGHT TO THE DISTRIBUTION OF ANY REMAINING ASSETS UPON THE WINDING UP OF THE COMPANY.

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 1000000 |
| | B | Aggregate nominal value: | 10 |

Currency: GBP

Prescribed particulars

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. THE HOLDERS HAVE A RIGHT TO RECEIVE A PORTION OF ANY DIVIDEND VOTED FOR THE APPROPRIATE CLASS OF SHARES, AND A RIGHT TO THE DISTRIBUTION OF ANY REMAINING ASSETS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2000000 |
| | | 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.