

Return of Allotment of Shares

Company Name: HALCYON SECURITIES LTD

Company Number: 14124203

Date or period during which

Tο

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Shares Allotted (including bonus shares)

Date of period during which		FIOIII	10	
shares are allotted		07/07/2022		
Class of Shares:	ORDINARY	Number allotted		9
Currency:	GBP	Nominal value o	of each share	1
		Amount paid:		1
		Amount unpaid:		0
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotted	ĺ	9
Currency:	GBP	Nominal value o	of each share	1
		Amount paid:		1
		Amount unpaid:		0

From

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 21

Currency: GBP Aggregate nominal value: 21

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21

Total aggregate nominal value: 21

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.