

**Return of Allotment of Shares**Company Name: **MEMCRYPT LIMITED**Company Number: **SC685619**Received for filing in Electronic Format on the: **07/04/2021**

XA1WK6RP

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/03/2021**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.001</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**5000 ORDINARY SHARES ISSUED AS CONSIDERATION FOR COMMERCIALISATION  
SUPPORT PROVIDED TO THE COMPANY**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

A) EVERY MEMBER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C) EVERY MEMBER HAS A RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) BY REFERENCE TO THAT MEMBER'S HOLDING OF SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OF THE SHAREHOLDER.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25000</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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