

Return of Allotment of Shares

Company Name: ADARE SEC LIMITED

Company Number: 02814431

Received for filing in Electronic Format on the: 22/10/2021

XAFOLWYQ

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/10/2021

Class of Shares: ORDINARY Number allotted 48396114

Currency: GBP Nominal value of each share 1

Amount paid: 48396114

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 48396116

Currency: GBP Aggregate nominal value: 48396116

Prescribed particulars

THERE ARE NONE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 48396116

Total aggregate nominal value: 48396116

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.