

**Return of Allotment of Shares**Company Name: **ADARE SEC LIMITED**Company Number: **02814431**Received for filing in Electronic Format on the: **22/02/2022**

XAYDD66B

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
21/01/2022

To

Class of Shares: ORDINARY**Currency: GBP**Number allotted **42500000**Nominal value of each share **0.2**Amount paid: **8500000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42500005
Currency:	GBP	Aggregate nominal value:	8500001

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND RETURN ON CAPITAL RIGHTS (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42500005
		Total aggregate nominal value:	8500001
		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.