

Return of Allotment of Shares

Company Name: LAYER3 SYSTEMS LIMITED

Company Number: 03130393

Received for filing in Electronic Format on the: 31/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/12/2021

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

A Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

ORDINARY A VOTING SHARES ASSIGN FULL VOTING RIGHTS BUT DO NOT RECEIVE DIVIDENDS.

Class of Shares: ORDINARY Number allotted 2

B Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, BUT ARE ENTITLED TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal value: 5

Total aggregate amount unpaid: 5

Authorisation

Authenticated

This form was authorised by one of the following:

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