

Return of Allotment of Shares

Company Name: BEACONSOFT LIMITED

Company Number: 10209657

X9E3MZES

Received for filing in Electronic Format on the: 22/09/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/09/2020

Class of Shares: ORDINARY Number allotted 692134

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.24

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 14569352

Currency: GBP Aggregate nominal value: 1456.9352

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14569352

Total aggregate nominal value: 1456.9352

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.