

Return of Allotment of Shares

Company Name: BEACONSOFT LIMITED

Company Number: 10209657

Received for filing in Electronic Format on the: 23/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/12/2021

Class of Shares: ORDINARY Number allotted 40000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15901077

Currency: GBP Aggregate nominal value: 1590.1077

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: 15901077

Total aggregate nominal value: 1590.1077

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.