

### **Return of Allotment of Shares**

Company Name: THINK CYBER SECURITY LTD

Company Number: 10507336

X8GJZCF

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 17/10/2019

Class of Shares: ORDINARY Number allotted 196078

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.1275

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 512932

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.19

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10709010

Currency: GBP Aggregate nominal value: 1070.901

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS — EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10709010

Total aggregate nominal value: 1070.901

Total aggregate amount unpaid: 1000

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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