

**Return of Allotment of Shares**Company Name: **THINK CYBER SECURITY LTD**Company Number: **10507336**Received for filing in Electronic Format on the: **11/11/2019**

X8I15GLF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/11/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 42106****Nominal value of each share 0.0001****Amount paid: 8000.14****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11475333
Currency:	GBP	Aggregate nominal value:	1147.5333

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:	11475333
		Total aggregate nominal value:	1147.5333
		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.