

**Return of Allotment of Shares**Company Name: **THINK CYBER SECURITY LTD**Company Number: **10507336**Received for filing in Electronic Format on the: **15/11/2021**

XAHBGHVU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/11/2021	

Class of Shares:	ORDINARY	Number allotted	1436445
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12911778
Currency:	GBP	Aggregate nominal value:	1291.1778

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:	12911778
		Total aggregate nominal value:	1291.1778
		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.