

**Return of Allotment of Shares**Company Name: **ARMADA MARITIME CYBER SECURITY SYSTEMS LTD**Company Number: **11159175**Received for filing in Electronic Format on the: **02/06/2023**

XC4T3KVC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/05/2023	

Class of Shares:	ORDINARY	Number allotted	95000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	95000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95100
Currency:	GBP	Aggregate nominal value:	95100
Prescribed particulars			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95100
		Total aggregate nominal value:	95100
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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