

Return of Allotment of Shares

Company Name: THIRD DIMENSION SOFTWARE LIMITED

Company Number: 03036348

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/12/2017

Class of Shares: ORDINARY Number allotted 492

Currency: GBP Nominal value of each share 0.01

Amount paid: 101.63

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12200

Currency: GBP Aggregate nominal value: 122

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE EACH ORDINARY SHARE IS ENTITED TO PARTICIPATE (PARI PASSU WITH TH OTHERS)IN DIVIDENDS OR OTHER DISTRIBUTIONS MADE BY THE COMPANY. EACH ORDINARY SHARE IS ENTITLED TO PATRICIPATE (PARI PASSU WIT TH OTHERS) IN CAPITAL DISTRUBUTED BY THE COMPANY TO SHAREHOLDERS ON WINDING UP ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 492

Currency: GBP Aggregate nominal value: 4.92

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE (PARI PASSU WITH THE OTHERS) IN DIVIDENDS OR OTHER DISTRIBUTIONS MADE BY THE COMPANY. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE (PARI PASSU WITH THE OTHERS) IN CAPITAL DISTRIBUTED BY THE COMPANY TO SHAREHOLDERS ON WIND UP. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12692

Total aggregate nominal value: 126.92

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.