

**Return of Allotment of Shares**Company Name: **IRISGUARD UK LIMITED**Company Number: **05164220**Received for filing in Electronic Format on the: **30/05/2018**

X771QN8B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 29/05/2018
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Class of Shares:	ORDINARY	Number allotted	4540416
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER TO THE COMPANY OF ALL INTELLECTUAL PROPERTY AND ASSETS HELD BY IRISGUARD INC. (INCORPORATED AND REGISTERED IN THE CAYMAN ISLANDS WITH COMPANY NUMBER 100543).

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8732337
	1 GBP	Aggregate nominal value:	8732337

Currency: **GBP**

Prescribed particulars

THE ORDINARY £1 SHARES ARE IRREDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8732337
		Total aggregate nominal value:	8732337
		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.