

Return of Allotment of Shares

Company Name: SKYPARKSECURE LTD.

Company Number: 05602720

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/03/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.001

Amount paid: **1376405.64**

Amount unpaid: **0**

Non-cash consideration

THE SUBSCRIPTION MONIES PAYABLE OF £1,376,405.64 WERE SATISFIED PARTLY IN CASH (£1,356,405.64) AND PARTLY BY WAY OF NOVATION OF AN INTERCOMPANY RECEIVABLE OF £20,000.00 NOVATED FROM SIMMERDOWN LIMITED TO SKYPARKSECURE LTD.

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1001Currency:GBPAggregate nominal value:1.001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1001

Total aggregate nominal value: 1.001

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.