

SH01_(ef)

Return of Allotment of Shares

Company Name

DARKTRACE LIMITED

Company Number

08562035

Received for filing in Electronic Format on the 08/07/2014

X3BOD4J4

Shares Allotted (including bonus shares)

Date or period during which

From

То

shares are allotted

01/08/2013

30/06/2014

Class of Shares:

ORDINARY A

Number allotted

161110

Currency

GBP

Nominal value of each share

0.01

Amount paid

0.01

Amount unpaid

0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

A Aggregate nominal value 10000

Currency GBP Amount paid per share 0

Amount unpaid per share 0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency

GBP

Total number of shares

1000000

Total aggregate nominal value

10000

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

DARKTRACE LIMITED

COMPANY NUMBER:

08562035

A Second filed SH01 is registered on 20/03/2015