

**Return of Allotment of Shares**Company Name: **CROSSWORD CYBERSECURITY PLC**Company Number: **08927013**Received for filing in Electronic Format on the: **08/07/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/07/2014	08/07/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 275000****Nominal value of each share 0.05****Amount paid: 0.545454****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	50000
		Amount paid per share	0.05
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	275000
Currency:	GBP	Aggregate nominal value:	13750
		Amount paid per share	0.545454
		Amount unpaid per share	0

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:	1275000
		Total aggregate nominal value:	63750

Authorisation

Authenticated

This form was authorised by one of the following:

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