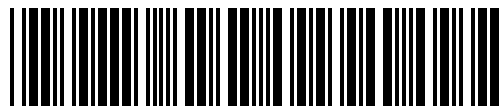


**Return of Allotment of Shares**Company Name: **C2 CYBER LTD**Company Number: **09885860**Received for filing in Electronic Format on the: **10/11/2023**

XCG0DB69

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
10/11/2023To
10/11/2023**Class of Shares: VV**Number allotted **60000**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 1024009 |
| Currency: | GBP | Aggregate nominal value: | 102.4009 |

Prescribed particulars

ATTRACT ONE VOTE PER SHARE, HAVE A RIGHT TO A DIVIDEND, HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION, AND ARE NON-REDEEMABLE

| | | | |
|-------------------------|------------|--------------------------|---------------|
| Class of Shares: | VN | Number allotted | 4809 |
| Currency: | GBP | Aggregate nominal value: | 0.4809 |

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, NO VOTING RIGHTS

| | | | |
|-------------------------|------------|--------------------------|---------------|
| Class of Shares: | VV | Number allotted | 120000 |
| Currency: | GBP | Aggregate nominal value: | 12 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1148818 |
| | | Total aggregate nominal value: | 114.8818 |
| | | 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.