

Return of Allotment of Shares

Company Name: INTELICRYPT TACTICAL SOLUTIONS LIMITED

Company Number: 09935301

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/06/2016

Class of Shares: ORDINARY Number allotted 680982700

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.000001**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 0.000001

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: 100

Total aggregate nominal value: 0.000001

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.