

Return of Allotment of Shares

Company Name: SIK NETWORK SOLUTIONS LTD.

Company Number: 10703294

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/09/2018

Class of Shares: ORDINARY Number allotted 187

Currency: GBP Nominal value of each share 0.033333

Amount paid: 53.33

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30561

Currency: GBP Aggregate nominal value: 1018.689813

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 30561

Total aggregate nominal value: 1018.689813

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.