

Return of Allotment of Shares

Company Name: Any Location Security Ltd

Company Number: 10982068



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/09/2020

Class of Shares: ORDINARY B Number allotted 2

1 GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

B 1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ORDINARY B SHARES DO NOT HAVE VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). ORDINARY B SHARES HAVE RIGHTS TO DIVIDENDS.

Class of Shares: ORDINARY Number allotted 99

1 GBP Aggregate nominal value: **99**

Currency: GBP

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: 101

Total aggregate nominal value: 101

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.