

### **Return of Allotment of Shares**

Company Name: PERSONAL PRIVACY SOLUTIONS LTD

Company Number: 11387482

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X9ERTOS2

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 19/09/2020

Class of Shares: ORDINARY Number allotted 94188

Currency: GBP Nominal value of each share 0.001

Amount paid: **50000.45** 

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 18838

Currency: GBP Nominal value of each share 0.001

Amount paid: **10000.3** 

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 18838

Currency: GBP Nominal value of each share 0.001

Amount paid: 10000.3

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1544664

Currency: GBP Aggregate nominal value: 1544.664

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1544664

Total aggregate nominal value: 1544.664

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.