

**Return of Allotment of Shares**Company Name: **THEMIS INTERNATIONAL SERVICES LIMITED**Company Number: **11733141**Received for filing in Electronic Format on the: **13/11/2020**

X9HQMJFS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/10/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **20979**Nominal value of each share **0.000002**Amount paid: **2.383442**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1216991
Currency:	GBP	Aggregate nominal value:	2.433982

Prescribed particulars

THE ORDINARY SHARES 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:	1216991
		Total aggregate nominal value:	2.433982
		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.