

Return of Allotment of Shares

Company Name: THEMIS INTERNATIONAL SERVICES LIMITED

Company Number: 11733141

Received for filing in Electronic Format on the: 27/02/2023

YRV77/117

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/02/2023

Class of Shares: ORDINARY Number allotted 2384

Currency: GBP Nominal value of each share 0.000002

Amount paid: **5.98568**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1618525

Currency: GBP Aggregate nominal value: 3.23705

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: 1618525

Total aggregate nominal value: 3.23705

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.