

SH01(ef)

Return of Allotment of Shares

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Company Name: THEMIS INTERNATIONAL SERVICES LIMITED Company Number: 11733141

Received for filing in Electronic Format on the: **11/05/2021**

Shares Allotted (including bonus shares)

From

02/04/2021

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	48251
Nominal value of each share	0.000002
Amount paid:	2.383442
Amount unpaid:	0

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1413148
Currency:	GBP	Aggregate nominal value:	2.826296

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:	1413148
		Total aggregate nominal value:	2.826296
		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.